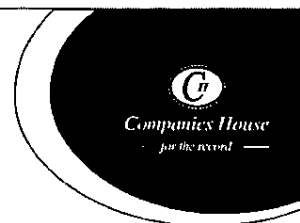


# AP04

## Appointment of corporate secretary



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to appoint a  
corporate body or firm as secretary

☐ **What this form is NOT for**  
You cannot use this form if you  
are appointing an individual as  
secretary. To do this, please use  
AP03 'Appointment of secretary'

THURSDAY



\*PIHAWIEQ\*

PC3

18/03/2010

429

COMPANIES HOUSE

### 1 Company details

Company number 0 2 3 5 5 2 4 6  
Company name in full 81 CADOGAN PLACE MANAGEMENT COMPANY LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of corporate secretary's appointment

Date of appointment d'0 d'3 m'0 m'3 y'2 y'0 y'1 y'0

### 3 Corporate secretary's details<sup>①</sup>

Corporate body/firm name MORTIMER SECRETARIES LIMITED  
Building name/number c/o John Mortimer Property Management Limited  
Street Bagshot Road  
Post town Bracknell  
County/Region Berkshire  
Postcode R G 1 2 9 S E  
Country

**① Registered or principal address**  
This address will appear on the  
public record. This address must be  
a physical location for the delivery  
of documents. It cannot be a PO box  
number (unless contained within  
a full address), a DX number or LP  
(Legal post in Scotland) number

Is the corporate secretary registered within the European Economic Area (EEA)?  
→ Yes Complete **Section 4**  
→ No Complete **Section 5**

### 4 EEA companies<sup>②</sup>

Please give details of the register where the company file is kept (including the  
relevant state) and the registration number in that register  
Where the company/  
firm is registered<sup>③</sup> Bagshot Road, Bracknell RG12 9SE  
02355246  
Registration number

**② EEA**  
A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)**

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## Appointment of corporate secretary

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## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

## ❶ Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❶

Registration number

6

## Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X

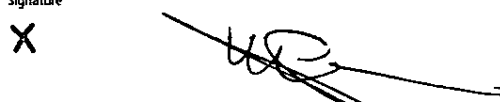


X

Authorising signature

Signature

X



X

## ❷ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

## ❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by  
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor