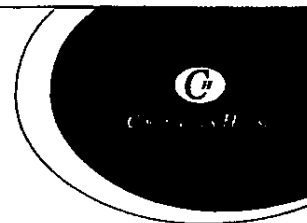


# AP03

## Appointment of secretary

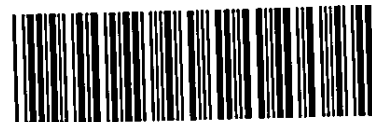


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a secretary

☐ What this form is NOT for  
You cannot use this form if you  
are appointing a corporate secretary.  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'

SATURDAY



\*A9CLGJFU\*

A11

24/04/2010

410

COMPANIES HOUSE

### 1 Company details

Company number 02524347

Company name in full 104 ST ANDREWS ROAD (EXMOUTH)  
LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of secretary's appointment

Date of appointment 01/01/2010

### 3 New secretary's details

Title\* MRS

Full forename(s) ALISON MARY

Surname BURFORD

Former name(s) ①

#### ① Former name(s)

Please provide any previous names  
which have been used for business  
purposes in the past 20 years.

Married women do not need to give  
former names unless previously used  
for business purposes.

Continue in section 6 if required

### 4 New secretary's service address ②

Please complete your service address below

Building name/number 45

Street EVERGREEN CLOSE

Post town EXMOUTH

County/Region DEVON

Postcode EX8 4RR

Country ENGLAND

#### ② Secretary's service address

This is the address that will  
appear on the public record. This  
does not have to be your usual  
residential address.

Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of secretaries as the  
company's registered office.



If you provide your residential  
address here it will appear on the  
public record

AP03

## Appointment of secretary

5

## Signatures

I consent to act as secretary of the above named company		<b>❶ Societas Europaea</b> 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.  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
New secretary's signature	Signature X  X	
Authorising signature	Signature X  X	
This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Chantry commission receiver and manager, CIC manager, Judicial factor		

6

## Additional former names (continued from Section 3)

Former names ❸		<b>❸ Additional former names</b> Use this space to enter any additional names.