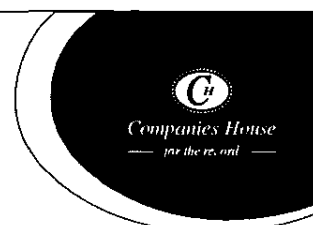


# AP04

## 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 for**  
You cannot use this form to appoint an individual as secretary. To do this, use form AP03 'Appointment of individual as secretary'.

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### 1 Company details

Company number	2557209
Company name in full	103 Brighton Road (Sutton) LTD.

→ **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	24 May 2010
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### 3 Corporate secretary's details

Corporate body/firm name	J J Homes (Properties) Ltd.
Building name/number	North House
Street	31 North Street
Post town	Camberley
County/Region	Surrey
Postcode	SM5 2HW
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

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	UK
Registration number	675633

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)

# AP04

## Appointment of corporate secretary

5

### 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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

#### ① 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.

6

### Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X

*[Handwritten signature]*

X

Authorising signature

Signature

X

*[Handwritten signature]*

X

#### ② 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.

#### ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor