In accordance with Section 276 of the Companies Act 2006

## AP03

### Appointment of secretary

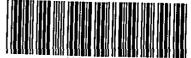


You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint
an individual as a secretary

What this form is NOT form you cannot use this form is appointing a corporate set To do this, please use form AP04 'Appointment of corposecretary'



13/05/2014 COMPANIES HOUSE

#4

1	Company details	
Company number Company name in full	1 WEYMOUTH STREET (MYASSEMENT) BATH LTD.	→ 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	11 0 TO 5 12 6 11 4	
3	New secretary's details	
Title* Full forename(s)	MISS CATHERINE CLARE	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 use for business purposes.
Surname Former name(s) •	IRVING	
4	New secretary's service address ®	Continue in section 6 if required
<del></del>	Please complete your service address below	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 register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record
Building name/number	GANDEN FLAT	
Street	I WEYMOUTH STREET	
Post town	BATH	
County/Region	BXNES	
Postcode	BAI GAG	
Country	UK	

# AP03 Appointment of secretary

5	Signatures		
¥	I consent to act as secretary of the above named company	Societas Europaea	
New secretary's signature	× Duly	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  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	Signature X Pure Maria X		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names <sup>19</sup>		Additional former names     Use this space to enter any     additional names.	



#### AP03

#### Appointment of secretary

Presenter information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record			
Contact name			
Company name			
Address			
,			
Post town			
County/Region			
Postcode			
Country			
DX			
Telephone			
✓ Checklist			
We may return forms completed incorrectly or with information missing.			
Please make sure you have remembered the following:			
<ul> <li>□ The company name and number match the information held on the public Register</li> <li>□ You have completed the date of appointment</li> <li>□ You have provided the service address</li> <li>□ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number</li> <li>□ You have included all former names used for business purposes over the last 20 years</li> <li>□ The new secretary has signed the form</li> <li>□ You have provided an authorising signature</li> </ul>			

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland<sup>1</sup>
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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