

# 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  
appointing a corporate secretary.  
To do this, please use form  
AP04 'Appointment of corp  
secretary'

WEDNESDAY



A37 \*A166018Z\* 04/04/2012 #75  
COMPANIES HOUSE

### 1 Company details

Company number 03198843

Company name in full BIBBY GROUP 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 31/03/2012

### 3 New secretary's details

Title\* Mr

Full forename(s) Graham

Surname Varga

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 c/o Bibby Transmissions

Street Cannon Way

Post town Dewsbury

County/Region West Yorks

Postcode WF13 1EH

Country

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

New secretary's  
signature

Signature

X

*Graham Vozza*

X

Authorising signature

Signature

X

*Paul R. [Signature]*

X

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

**6** Additional former names (continued from Section 3)

Former names <sup>1</sup>


**<sup>1</sup> Additional former names**

Use this space to enter any  
additional names