In accordance with Section 276 of the Companies Act 2006.

AP03

BLUEPRINT

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Appointment of secretary

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

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

Y What this form is NOT
You cannot use this form appointing a corporate s
To do this, please use for APO4 'Appointment of conserved ary'.



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29/01/2010 COMPANIES HOUSE 671

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County .	Country .										·				F

APO3 Appointment of secretary

5	Sgnatures		
	Consent to act as secretary of the above named company.	Societas Europaea If the form is being filed on behalf	
New secretary's signature	Sgrature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
Authorising signature	X C X	Under either section 270 or 274 of the Companies Act 2006.	
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Pecciver, Beceiver, Receiver manager, Charity commission receiver and manager, QC manager, Judicial factor.		
6	Additional former names (continued from Section 3)		
Former names®		Additional former names Use this space to enter any additional names.	

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	Rachel Thompson
-	
Address	Bridgepoint Capital Limited
	30 Warwick Street
Post town	London
County/Fegion	
Postcode	W 1 B 5 A L
Country	England
DX	
Telephone	0207 432 3513

√ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed the date of appointment.
- ☐ You have provided the service address.
- 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 Sootland) number.
- You have included all former names used for business purposes over the last 20 years
- The new secretary has signed the form.You have provided an authorising signature.

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:
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, First Roor, Waterfront Raza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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. Hease visit the forms page on the website at www.companieshouse.gov.uk