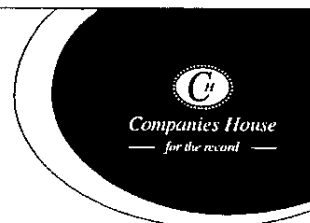


AP03

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 for
You cannot use this form if
appointing a corporate secretary
To do this, please use form
AP04 'Appointment of corporate
secretary'

TUESDAY



AA8DKNEQ

A29

14/09/2010

406

COMPANIES HOUSE

1 Company details

Company number 03256382

Company name in full ABM INVESTMENTS (UK) 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 01/06/2010

3 New secretary's details

Title* MR.

Full forename(s) ANANT

Surname MALIK

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 11 THE PAVEMENT

Street POPES LANE

Post town EALING

County/Region LONDON

Postcode W5 4NG

Country UK

② Secretary's service address

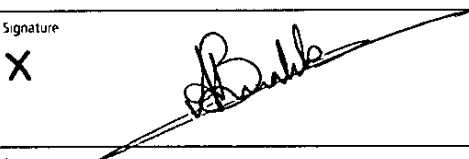

This is the address that will
appear on the public record. This
does not have to be your usual
residential address

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		<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Authorising signature	Signature		<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
<p>This form may be signed and authorised by <u>Director</u> ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>			

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

6		Additional former names (continued from Section 3)	
Former names ❸			

❸ Additional former names

Use this space to enter any additional names