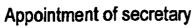
In accordance with Section 276 of the Companies Act 2006.

AP03



Please go to www.companieshouse.gov uk



What this form is for X You cannot use this form

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

You cannot use this form appointing a corporate !
To do this, please use for 'Appointment of corporations'.



A5/5LHL1

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		COMPANIES HOUSE
1		
Company number	3 6 2 9 6 3 7	→ Filling in this form Please complete in typescript or in
Company name in full	BUTCHOFF ANTIQUES LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	0 9 50 2 72 70 71 70	
3	New secretary's details	
Title*	ME	Former name(s) Please provide any previous names
Full forename(s)	JAMES	which have been used for business purposes in the past 20 years
Surname	KAYE	Married women do not need to give
Former name(s) •		former names unless previously used for business purposes.
		Continue in section 6 if required.
4	New secretary's service address ♥	
	Please complete your service address below.	Secretary's service address This is the address that will appear on the public record. This does
Building name/number	Y BUTCHOFF ANTIQUES	not have to be your usual residential
Street	1 154 KENSINGTON CHURCH ST	address. Please state The Company's
	4	Registered Office' if your service address is recorded in the company's
Post town	LONDON	register of secretanes as the company's registered office
County/Region		If you provide your residential address
Postcode	W8 4BN	here it will appear on the public
Country	UK	- Isaara
1		

AP03 Appointment of secretary

	· — — — —
I consent to act as secretary of the above named company	O Societas Europaes
X James Duy	If the form is being filed on behalf of a Sociatas 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
X 1AH J.	
This form may be signed and authorised by Director & Secretary, Person authorised & Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names.
	- -
	Signature X A This form may be signed and authorised by Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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 N & P REGISTRARS LIMITED LYNWOOD HOUSE 373-375 STATION ROAD HARROW MIDDLESEX н Α OΧ 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 Scotland) 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 Floor, Waterfront Plaza, 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. Please visit the forms page on the website at www.companieshouse.gov.uk