

AP03

Appointment of secretary

Oyez

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 you are
appointing a corporate secretary
To do this, please use form
AP04 'Appointment of corporate
secretary'

SATURDAY



A35

AP3T0T5T

09/04/2011

COMPANIES HOUSE

162

1 Company details

Company number **03737022**
Company name in full **10 CHESHAM PLACE BRIGHTON FREEDOMERS LIMITED**

Filing 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 **26 02 2011**

3 New secretary's details

Title* **MR**
Full forename(s) **BENJAMIN JAMES**
Surname **GRAHAM-EVANS**
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


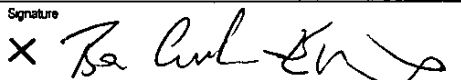
Please complete your service address below

Building name/number **NEW KINGS COURT**
Street **TOLLGATE**
CHANDLER'S FOLD
Post town **EXETER**
County/Region **HAMPSHIRE**
Postcode **SO533LG**
Country **ENGLAND**

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

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5		Signatures	
		I consent to act as secretary of the above named company	
New secretary's signature	Signature	 B GRAHAM-EVANS	X
Authorising signature	Signature	 B GRAHAM-EVANS	X
		This form may be signed and authorised by Director <input checked="" type="checkbox"/> , Secretary, Person authorised <input type="checkbox"/> 2 , Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIG manager, Judicial factor	
6		Additional former names (continued from Section 3)	
Former names <input type="checkbox"/> 3	<div style="border: 1px solid black; height: 100px; width: 100%;"></div>		3 Additional former names Use this space to enter any additional names

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**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

STYLE & SILVER ACCOUNTANTS

Address

BANK HOUSE

SOUTHWICK SQUARE

Post town

SOUTHWICK

County/Region

WEST SUSSEX

Postcode

B N 4 2 4 F N

Country

UK

DX

Telephone

01273 597343

**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,
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