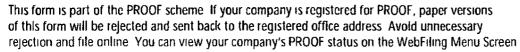
In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary





You can use the WebFiling service to file this form online. Please go to www.companieshouse govuk

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

You cannot use this form if appointing a corporate secretary'

What this form is NOT for You cannot use this form if appointing a corporate secretary

What this form is NOT for You cannot use this form if appointing a corporate secretary.



A39 18/11/2011 COMPANIES HOUSE

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1	Company details	
Company number	0 3 7 8 5 6 0 7	→ Filling in this form Please complete in typescript or in
Company name in full	ACACIA VILLAS FREEHOLDERS LTD	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	d 1 7 1	
3	New secretary's details	
Title*	MR	Former name(s) Please provide any previous names
Full forename(s)	BRIAN	which have been used for business purposes in the past 20 years
Surname	BROWN	Marned 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
Building name/number	THE COMPANY'S REGISTERED OFFICE	appear on the public record. This does not have to be your usual residential address.
Street		Please state 'The Company's
		Registered Office' if your service address is recorded in the company'
Post town	1	register of secretaines as the company's registered office
County/Region		If you provide your residential
Postcode		address here it will appear on the public record
Country		
		l l

AP03 Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	⊕ Societas Europaea	
New secretary's signature	X Break X	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 persoi signing has membership	
Authorising signature	X dela Glenar X	● Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		
6	Additional former names (continued from Section 3)		
Former names [€]		Additional former names Use this space to enter any additional names.	