

# AP03

## Appointment of secretary

**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'

WEDNESDAY



L17 \*L36XHU6W\* 30/04/2014 #220  
COMPANIES HOUSE

### 1 Company details

Company number 04178119

Company name in full 1ST CHOICE CLEANING  
LIMITED

→ 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 07 03 2011

### 3 New secretary's details

Title\* MR

Full forename(s) KIRK

Surname DARSLEY

Former name(s)

### 4 New secretary's service address

Please complete your service address below

Building name/number 10

Street PALMERSTON ROAD  
WIMBLEDON

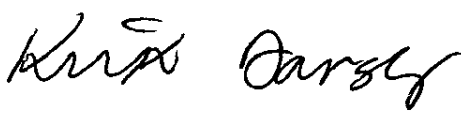
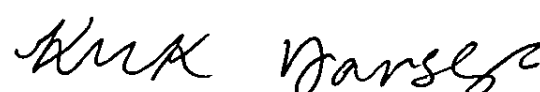
Post town LONDON

County/Region

Postcode SW19 1PQ

Country

AP03  
Appointment of secretary

<b>5</b>	<b>Signatures</b>									
	I consent to act as secretary of the above named company									
New secretary's signature	Signature 									
Authorising signature	Signature 									
	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									
<b>6</b>	<b>Additional former names</b> (continued from Section 3)									
Former names	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>									

AP03

Appointment of secretary

**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