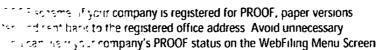
In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary





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

✓ What this form is for

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

✓ What this form is form

The property of the pro

What this form is NOT for You cannot use this form if yo appointing a corporate secre To do this, please use form AP04 'Appointment of corporate secretary'



A17 21/06/2012 COMPANIES HOUSE

#254

1	Com	pai	ny	de	ta	ils				-			-			
Company number	0	4	7	4	5	1	8	6	-[5						→ Filling in this form Please complete in typescript or in
Company name in full	EUF	RAS	iΑ	НС	DU:	bold black capitals										
																All fields are mandatory unless specified or indicated by *
2	Date	of	se	ecr	eta	ary's	арј	ooir	ntı	mer	nt					
Date of appointment	0	1			0	- 6	<u> </u>		2	0	_[1	2	_		
3	New	se	cr	eta	ıry	s de	tail	s							* .	
Title*	Mr														<u> </u>	• Former name(s) Please provide any previous names
Full forename(s)	Vartan which have been used for							which have been used for business								
Surname	Sarkissian purposes in the past 20 years. Married women do not need to define the past 20 years.						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	se	cr	eta	ıry	s se	rvic	e ac	do	lres	5 (Ð				
	Plea	se co	mc	plet	te y	our s	ervice	add	re	ss be	elo:	w			-	Secretary's service address This is the address that will
Building name/number	11 (Che	yne	e V	Vall	k				•						appear on the public record This does not have to be your usual
Street																residential address Please state 'The Company's
											-		_			Registered Office' if your service address is recorded in the company's
Post town	Lon	don						•								register of secretaries as the company's registered office
County/Region																If you provide your residential
Postcode	s	W	Γ	3		5	Q	Z	-[address here it will appear on the public record
Country	Unit	ed i	Kır	ngd	om)										'

AP03 Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company	• Societas Europaea If the form is being filed on behalf		
New secretary's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
Authorising signature	X Mulique X	② Person authorised Under either section 270 or 274 of the Companies Act 2006		
	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			
6	Additional former names (continued from Section 3)	<u> </u>		
Former names •		Additional former names Use this space to enter any additional names		

AP03

Appointment of secretary

Presenter information	! Important 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.	Please note that all information on this form will appear on the public record				
	₩ Where to send				
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below				
Address Sovereign House 212-224 Shaftesbury Avenue	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town London County/Region Postcode W C 2 H 8 H Q Country	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)				
DX Telephone 020-7240 5821 Ref DW ✓ Checklist	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				
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.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk				