in accordance with Section 276 of the Companies Act 2006

AP04

Appointment of corporate secretary



You can use the WebFilling service to file this form on the Please go to www.companieshouse gov uk What this form you may use this form to appoint a corporate body or firm as secretary What this form you cannot use appointing a service to file this form of you may use this form to appoint a corporate body or firm as secretary **ACSSEP** A14 **Company details Company number **ACSSEP** A14 **Company details Company number **ACSSEP** A14 **Company hypecopt or e body firm as secretary secretary's appointment Company number **ACSSEP** A14 **Company hypecopt or e body firm firm or hypecopt or e body fixed optack. A15 SEP** A15 SERTHS LIMITED **Date of appointment **To for 7 for		•	1
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1	Registration number	3730056	sureave (68/151/EEC).

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5	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
if applicable, where the company/firm is registered •			
Registration number		<u> </u>	
6	Signature		
	I consent to act as secretary of the above named company	Societas Europeea (f the form is being filed on behalf	
New secretary's signature	For and on behalf of X Castlegate Secretaries Limited	of a Societas Europaea (SE) please delete 'tirector' and Insant details	
Authorising signature	X Michigan X		
	This form may be signed and authorised by Director . Secretary, Person authorised . Administrator, Administrator, Administrative receiver, Receiver, Receiver manager, Cherity commission receiver and manager, ClG manager, Judicial feater—		

APO4 Appointment of corporate 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. Company sector Travers Smith LLP Anteres 10 Snow Hill Post town London

Checklis	st

Country

DX

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 entered the new corporate secretary's 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 completed either section 4 or section 5.
	An officer of the new corporate secretary has signed the form
Ш	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 enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk