

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 for
You cannot use this form for
appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of
secretary'

SAT TUESDAY



A34VYOEQ
A17 01/04/2014 #195
COMPANIES HOUSE
A32R8DWX
A30 01/03/2014 #55
COMPANIES HOUSE

1 Company details

Company number 0 4 5 1 2 3 6 0
Company name in full MCKILLOP ENGINEERING 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 3 1 0 3 2 0 1 4

3 New secretary's details

Title* MRS
Full forename(s) JANETTE
Surname MCKILLOP
Former name(s)

4 New secretary's service address

Please complete your service address below

Building name/number BUTLERS LANDS FARM
Street MORTIMER
Post town READING
County/Region BERKSHIRE
Postcode R G 7 2 A G
Country ENGLAND

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Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

Janet McNeil

Authorising signature

Signature

M. J. McNeil

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

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Additional former names (continued from Section 3)

Former names

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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 33650 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