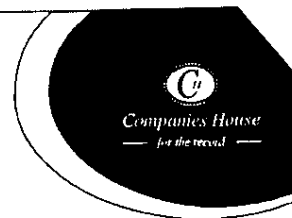


AP03

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 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



A33 03/02/2010 254
COMPANIES HOUSE

1 Company details

Company number **04546551**
Company name in full **KIRKNESS HOUSE 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 **10 11 2009**

3 New secretary's details

Title* **Ms**
Full forename(s) **KAREN JANE**
Surname **WOOD**
Former name(s) ^① **PENGELLY**

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes
Continue in section 6 if required

4 New secretary's service address ^②

Please complete your service address below
Building name/number **19**
Street **LYNCOMBE HILL**
Post town **BATH**
County/Region **SOMERSET**
Postcode **BA2 4PF**
Country **U.K.**

② Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office
If you provide your residential
address here it will appear on the
public record

AP03

Appointment of secretary

5

Signatures

I consent to act as secretary of the above named company		
New secretary's signature	Signature X <u>Kate Wood</u> X	❶ Societas Europaea 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 person signing has membership ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X <u>Stanley</u> X	
This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

6

Additional former names (continued from Section 3)

Former names ❶

❶ Additional former names
 Use this space to enter any additional names