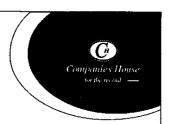
In accordance with Section 276 of the Companies Act 2006

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 Now You cannot use this from appointing a corpora To do this, please use AP04 'Appointment consecretary'



A43

29/10/2010 COMPANIES HOUSE

141

Company number 0491

Company name in full

4917066 ARTHUR RANK CENTRE → 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

Company details

Date of appointment 25 m1 m0 y2 y0 y1 y0

New secretary's details

Title*

MR

Full forename(s)

NAVIA FOHN BAVERSTOCK

Surname

Former name(s) •

• 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

New secretary's service address ®

Please complete your service address below

Street STONELEIGH PARK

Post town

KENTLWORTH

County/Region

WARWICHSHIRE

Postcode

C U 8 2 L G

Country

U 6

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	⊕ Societas Europaea
New secretary's signature	Signature X	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
Authorising signature	Signature XJ eT X	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)	
Former names •		Additional former names Use this space to enter any additional names.

AP03

Appointment of secretary

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Belfast 1
er information Information, please see the guidance notes site at www.companieshouse gov.uk rm is available in an tive format. Please visit the page on the website at ompanieshouse.gov.uk