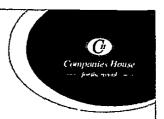
In accordance with Section 276 of the Companies Act 2006

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



A48 28/06/2011

COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	
Company number	5102538	Filling in this form Please complete in typescript or in
Company name in full	S8 ALLESTREE ROAD LIMITED	bold black capitals. All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	6 8 50 6 2011	
3	New secretary's details	
Title*	MR	GFormer name(s) Please provide any previous names
Full forename(s)	MARK RICHARD	which have been used for business purposes in the past 20 years.
Surname	WHITTLE	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 secretary's service address [©]	
	Please complete your service address below	Secretary's service address This is the address that will
Building name/number	58 (GROUND FLOOR FLAT).	appear on the public record This does not have to be your usual
Street	ALLESTREE ROAD	residential address Please state 'The Company's
		Registered Office' if your service address is recorded in the company'
Post town	FONDON	register of secretaries as the company's registered office
County/Region		If you provide your residential
Postcode	SW6 6AE	address here it will appear on the public record
Country	ENGLAND	
		1

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	O Societas Europaea If the form is being filed on behalf
New secretary's signature	Signature X MA A MARC	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	* AWard-Inith	
	This form may be signed and authorised by Director Q , Secretary, Person authorised Q , 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

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 ¹ 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 enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	