

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

THURSDAY



A2GAAWN

A11

05/09/2013

#123

COMPANIES HOUSE

1 Company details

Company number 05149491
Company name in full WALES 4 WEST GAS NETWORKS
(JUNIOR FINANCE) LTD.

→ **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 02 09 2013

3 New secretary's details

Title*
Full forename(s) PAUL
Surname MILLAR
Former name(s)

4 New secretary's service address

Please complete your service address below

Building name/number WALES 4 WEST HOUSE
Street SPOONER CLOSE
COEDKERNEW
Post town NEWPORT
County/Region GWENT
Postcode NP10 8FZ
Country WALES

029 20278542.

AP03
Appointment of secretary

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Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

Paul Miller

Authorising signature

Signature

Paul Miller

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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