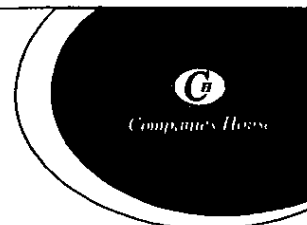


In accordance with
Section 276 of the
Companies Act 2006

AP03

Appointment of secretary

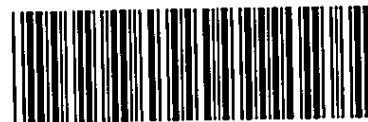


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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
appointing a corporate
secretary. To do this, please use form
AP04 'Appointment of corporate
secretary'

FRIDAY



A61 "A1KXVXSC" 23/09/2011 59
COMPANIES HOUSE

1 Company details

Company number 5335524

Company name in full 24 KNOLE ROAD
FREEHOLD 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 16 09 2011

3 New secretary's details

Title* MISS

Full forename(s) JACQUELINE

Surname DONNER

Former name(s) *

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 *

Please complete your service address below

Building name/number FLATS - 24

Street KNOLE ROAD

Post town BOURNEMOUTH

County/Region DORSET

Postcode BH1 1ADH

Country ENGLAND

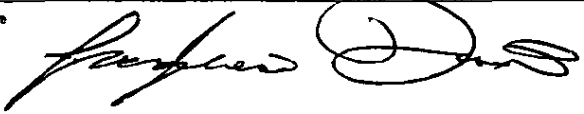

② **Secretary's service address**
This is the address that will
appear on the public record. This
does not have to be your usual
residential address.

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  X	① 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. ② Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, 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 ①	<div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>	① Additional former names Use this space to enter any additional names.