accordance with Section 246 of the Companies Act 2006

# APO3 Appointment of secretary

BLUEPRINT

OneWorld

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 fo You cannot use this form if appointing a corporate secr To do this, please use form AP04 'Appointment of corpo secretary'



A03 29/07/2010 COMPANIES HOUSE 217

Surpane purposes in the past 20 years	1	Com	pany	/ det	ails				
Company name in full ESAB Hungary Limited   Salf fields are mandatory unless specified or indicated by *  2	Company number	0	5	5	2 9	3	1	4	→ Filling in this form Please complete in typescript or in
Date of secretary's appointment  Date of appointment    1    6	Company name in full	ESA	B Hu						
New secretary's details  Title* Ms  Full forename(s) Melanie  Duhig  Former name(s) Duhig  Former name(s) Duhig  Melase complete your service address Please complete your service address below  Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B   Deformer name(s) 7 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0									
New secretary's details  Title* Ms  Full forename(s) Melanie  Duhig  Former name(s) Please provide any previous name which have been used for busines purposes in the past 20 years  Marmed women do not need to grif former names unless previously us for business purposes.  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Please complete your service address below  Building name/number 6th Floor  Street  322 High Holborn  Post town  London  County/Region  England  Postcode  W C 1 V 7 P B  OF Former name(s)  Please provide any previous name which have been used for business purposes.  Continue in section 6 if required  O 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 registered Office if your service address is recorded in the company's registered office of secretanes as the company's registered office of your provide your residential address here it will appear on the public record	2					арр	oin	tmei	
Full forename(s)  Melanie  Duhig  Former name(s)  Please provide any previous name which have been used for busines purposes in the past 20 years  Maried women do not need to grift former names unless previously us for business purposes.  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Building name/number  6th Floor  Street  322 High Holborn  Post town  London  County/Region  England  Postcode  W C 1 V 7 P B  Former name(s)  Please provide any previous name which have been used for business purposes.  Continue in section 6 if required  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 registered office of secretaries as the company's registered office if your provide your residential address here it will appear on the public record	Date of appointment	1	6	["	0 7		7 2	2 7 0	0
Full forename(s)  Melanie  Duhig  Former name(s)  Duhig  Melanie  Duhig  Former name(s)  Melanie  Duhig  Marmed women do not need to grif former names unless previously us for business purposes.  Continue in section 6 if required  Please complete your service address Please complete your service address below  Building name/number 6th Floor  Street  322 High Holborn  Post town  London  County/Region  England  Postcode  Will Vill Vill Pill  Please provide any previous name which have been used for business purposes.  Continue in section 6 if required  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 is recorded in the company's Registered Office if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record	3	New	secr	etar	y's de	tails	,		
Full forename(s) Melanie which have been used for business purposes in the past 20 years  Marined women do not need to gright for business purposes.  Continue in section 6 if required  New secretary's service address Please complete your service address below  Please complete your service address below  Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B  which have been used for business purposes.  Marined women do not need to gright for more unless previously us for business purposes.  Continue in section 6 if required  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 is registered office.  If you provide your residential address here it will appear on the public record	Title*	Ms							
Surname Duhig  Former name(s)   New secretary's service address   Please complete your service address below  Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B  Marned women do not need to gr former names unless previously us for business purposes.  Continue in section 6 if required  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 companing register of secretaines as the company's registered office.  If you provide your residential address here it will appear on the public record.	Full forename(s)	Mel	anıe	<u>:</u>					which have been used for business
for business purposes.  Continue in section 6 if required  New secretary's service address   Please complete your service address below  Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B  For business purposes.  Continue in section 6 if required  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 registered office if your provide your residential address here it will appear on the public record	Surname	Duh	ıg						Married women do not need to give
Please complete your service address below  Please complete your service address below  Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B  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 register of secretanes as the company's registered office if you provide your residential address here it will appear on the public record	Former name(s) •								
Please complete your service address below  Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B  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 register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record									Continue in section 6 if required
Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B  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 register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	4	New	secr	retar	y's se	rvice	ad	dres	*
Building name/number 6th Floor  Street 322 High Holborn  Post town London  County/Region England  Postcode W C 1 V 7 P B  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 register of secretaries as the company's registered office fit you provide your residential address here it will appear on the public record		Pleas	e com	ıplete	your se	rvice	addr	ess b	This is the address that will
Street  322 High Holborn  Please state 'The Company's Registered Office' if your service address is recorded in the compan register of secretaines as the company's registered office  County/Region  England  Postcode  W C 1 V 7 P B  Please state 'The Company's Registered Office' if your service address is recorded in the company register of office of the company's registered office if you provide your residential address here it will appear on the public record	Building name/number	6th	Flc	or					does not have to be your usual
Post town  London  London  County/Region  England  Postcode  W C 1 V 7 P B  Registered Office' if your service address is recorded in the companies register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	Street	322	Hıç	jh Ho	olbor	n			
Post town London register of secretaries as the company's registered office  County/Region England ff you provide your residential address here it will appear on the public record									Registered Office' if your service
County/Region England If you provide your residential address here it will appear on the public record	Post town	Lon	don						register of secretaries as the
public record	County/Region	Eng	land	i					If you provide your residential
Country United Kingdom	Postcode	W	С	1	v	7	P	В	
	Country	Unı	ted	Kın	gdom				

## AP03 Appointment of secretary

5	Signatures										
	I consent to act as secretary of the above named company	O 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 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

#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	The Company Secretary
Address	6th Floor
	322 High Holborn
Post town	London
County/Region	England
Postcode	W C 1 V 7 P B
Country	United Kingdom
DX	
Telephone	

#### Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the date of appointment☐ You have provided the service address
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address),
- DX or LP (Legal Post in Scotland) number

  You have included all former names used for
- business purposes over the last 20 years.

  The new secretary has signed the form
  You have provided an authorising signature

#### 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 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, 8T1 3BS 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