

E09A

.8002 of the Companies Act Sections 276 & 279D In accordance with

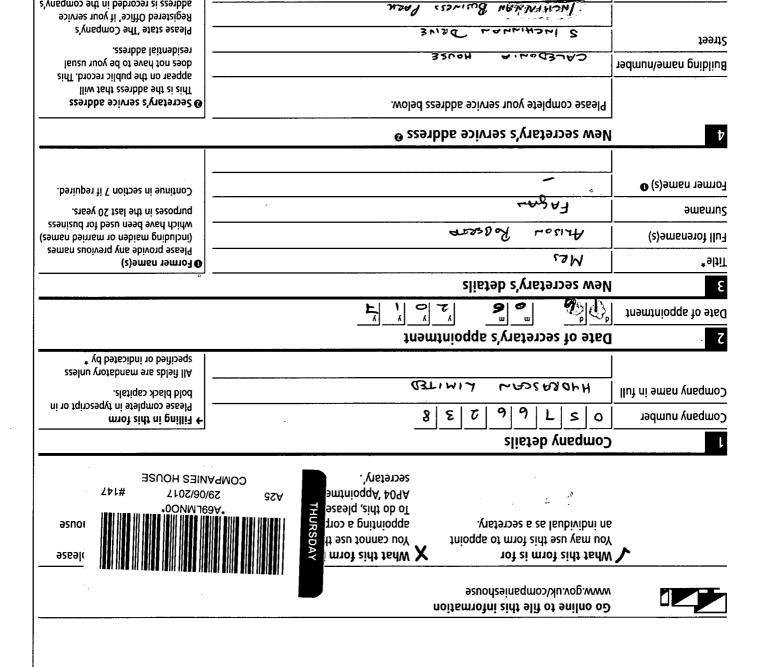
Country

Postcode

Post town

County/Region

Appointment of secretary



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MCHENERAN BUSINESS

public record.

address here it will appear on the If you provide your residential

address is recorded in the company's

company's registered office.

register of secretaries as the

	APO3 Appointment of secretary	
5	Consent to act as secretary	
	Please tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a secretary of the company named in section 1.	
6	Signature	•
	I am signing this form on behalf of the company.	● 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.
Signature	Signature X	
	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.	② Person authorised Under either section 270 or 274 of the Companies Act 2006.
7	Additional former names (continued from Section 3)	
Former names ⊕		● Additional former names Use this space to enter any additional names.
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AP03

Appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode Country	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).	
□X Telephone Checklist	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.	
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. You have ticked the consent to act statement. You have signed the form.	Further information For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	