

AP03

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

TUESDAY

A14LAG5S

A12

13/03/2012

#387

COMPANIES HOUSE

1 Company details

Company number 6 0 3 2 5 9 1

Company name in full CROCS UK LIMITED

→ Filing 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 0 7 / 0 3 / 2 0 1 2

3 New secretary's details

Title*

Full forename(s) TREVIN ABRAHAM

Surname DAVID

Former name(s) ①

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 ②

Please complete your service address below

Building name/number DR LELYKADE 14B

Street

Post town DEN HAAG 2583CM

County/Region

Postcode

Country

THE NETHERLANDS

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

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5

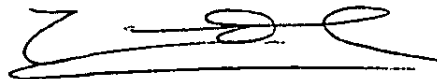
Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X



X

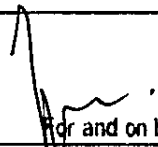
1 Societas Europaea

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

Authorising signature

Signature

X



X

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

For and on behalf of

This form may be signed and authorised by **ABOGADO NOMINEES LIMITED**
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 3

3 Additional former names

Use this space to enter any additional names