

AP03

Appointment of secretary

form produced by



PTP PC Share Register Plus

Ver.17.5



Go online to file this information

www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form
to appoint an individual
as a secretary.

✗ **What this form is for**
You cannot use the form for
appointing a corporate director.
To do this, please use the form
'Appointment of corporate director'.

THURSDAY



A18 14/01/2016 #17
COMPANIES HOUSE

ise
se

1 Company details

Company number 06046376
Company name in full Fulcrum Infrastructure Management 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 04/01/2016

3 New secretary's details

Title * Miss
Full forename(s) Sarah Ann
Surname Beaumont
Former name(s) ①

① Former name(s)

Please provide any previous
names (including maiden or
married names) which have
been used for business
purposes in the last 20 years.

Continue in section 7 if required.

4 New secretary's service address ②

Please complete your service address below.

Building name/number The Company's Registered Office
Street
Post town
County/Region
Postcode
Country

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 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.

Signature

Signature

X  X

This form may be signed by:
Director ❶, Secretary, Person Authorised ❷, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.

❶ 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.

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

7 Additional former names (continued from Section 3)

Former names ❸

❸ 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

Rumeena Jaffer

Address

4th Floor, 105 Piccadilly

Post town

London

County/Region

Postcode

W 1 J 7 N J

Country

England

DX

Telephone

020 3006 4700



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.
- ☐ You have ticked the consent to act statement in section 5.
- ☐ You have signed the form.



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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



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