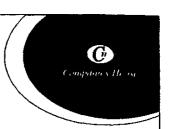
In accordance with Section 276 of the Companies Act 2006

AP04

Appointment of corporate 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 a
corporate body or firm as secretary

What this form is NOT for You cannot use this form if you are appointing an individual as secretary To do this, please use APO3 'Appointment of secretary



A932LPII* A14 29/11/2010 COMPANIES HOUS

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		COMPANIES HOUSE	
1	Company details		
Company number	06312645	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in iuii	DONE a DUSTED ENTERPRISES		
2	Date of corporate secretary's appointment	<u> </u>	
Date of appointment	11 1 2010		
3	Corporate secretary's details •		
Corporate body/firm name	WENDOVER SECRETARIES LINITED	public record. This address must be	
Building name/number	BELFRY HOUSE	a physical location for the delivery of documents. It cannot be a PO box	
Street	BELL LANE	number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number	
Post town	HERTFORD		
County/Region	HERTS		
Postcode	SCILIBP		
Country			
	Is the corporate secretary registered within the European Economic Area (EEA) ⁷ → Yes Complete Section 4 → No Complete Section 5		
4	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA car be found in our guidance	
Where the company/ firm is registered ●	UNITED KINGDOM	www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number	05899957		
		CHEPOOD	

AP04
Appointment of corporate secretary

5	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
Registration number			
6	Signature		
	I consent to act as secretary of the above named company	② Societas Europaea	
New secretary's signature	X MMMA X WENDOUGR SEFRETARIES LET	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of	
Authorising signature	Signature X B Real. X		
	This form may be signed and authorised by Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

AP04

Appointment of corporate 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		
PHIL	IP CHAVE	
Company name PHILLIP T. CHANE & CO		
	P T, CHANE a CO	
Address		
BEL	FRY HOUSE	
BEL	L LANE	
	er renor	
Post town		
	275089	
County/Region	_	
HEI	<u> </u>	
Postcode	GILLIBP	
Country		
₹	NGCAND	
DX		
Telephone	111002 600111	

✓ 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 entered the new corporate secretary's 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 completed either section 4 or section 5.
- An officer of the new corporate 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 Scotland¹
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, BT1 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