

# AP03

## Appointment of secretary

**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 you  
are appointing a corporate secretary.  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'

WEDNESDAY



\*A2Z46KGR\*

A17

08/01/2014

#180

COMPANIES HOUSE

### 1 Company details

Company number **06387694**  
Company name in full **VXC (LLP) GP INVESTMENT  
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 **01 01 2014**

### 3 New secretary's details

Title\* **MR**  
Full forename(s) **PETER**  
Surname **HAWTHORNE**  
Former name(s)

### 4 New secretary's service address

Please complete your service address below

Building name/number **4TH FLOOR, ONE**  
Street **KEMBLE STREET**  
Post town **LONDON**  
County/Region  
Postcode **WC2B 4AN**  
Country **UK**

AP03  
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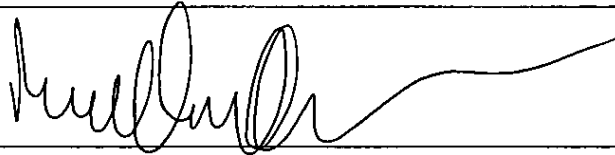
5

Signatures

I consent to act as secretary of the above named company

New secretary's  
signature

Signature



Authorising signature

Signature



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


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**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