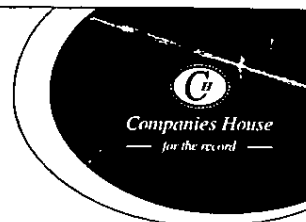


AP03

Appointment of 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
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
AP04 'Appointment of corp
secretary'

TUESDAY



A38 *AR9M90D6* 69
19/10/2010
COMPANIES HOUSE

1 Company details

Company number 06410117
Company name in full AUTOMATION CONSULTING LTD

→ 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 17 09 2010

3 New secretary's details

Title* MR
Full forename(s) ERIC
Surname BIRD
Former name(s) ☐

① Former name(s)
Please provide any, one or more 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

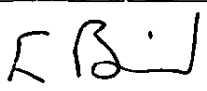
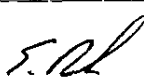
Building name/number 17 LITTLE KEEF GATE
Street BRIDPORT ROAD
Post town DORCHESTER.
County/Region DORSET
Postcode DT1 1AH
Country UK

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

15

AP03

Appointment of secretary

5		Signatures	
I consent to act as secretary of the above named company			
New secretary's signature	Signature		<input checked="" type="checkbox"/>
			<input checked="" type="checkbox"/>
Authorising signature	Signature		<input checked="" type="checkbox"/>
			<input checked="" type="checkbox"/>
<p>This form may be signed and authorised by Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>			

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of the person or persons to whom the person signing has membership

2 Person authorised

Under section 270 or 274 of the Companies Act 2006

6		Additional former names (continued from Section 3)	
Former names ¹			1 Additional former names Use this space to enter any additional names