In accordance with Section 276 of the Companies Act 2006.

AP03

Appointment of secretary

Companies House

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling..

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**
You cannot use this form appointing a corporate s
To do this, please use for AP04 'Appointment of co secretary'.

TUESDAY

A3GJ86AX
A18 16/09/2014 #174
COMPANIES HOUSE

1 Company details

Company number	0 6 4 9 5 6 9 6
Company name in full	TUNSTALL HEALTHCARE GROUP 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	d 0 d 4 m 0 m 9 y 2 y 0 y 1 y 4

3 New secretary's details

Title*	MR
Full forename(s)	JONATHAN PAUL
Surname	FURNISS
Former name(s) ❶	

❶ **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 ❷

Please complete your service address below.

Building name/number	WHITLEY LODGE
Street	WHITLEY BRIDGE
Post town	DONCASTER
County/Region	YORKSHIRE
Postcode	D N 1 4 0 H R
Country	

❷ **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.

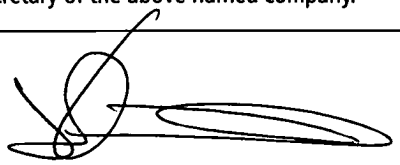
AP03
Appointment of secretary

5 Signatures

I consent to act as secretary of the above named company.

New secretary's signature

Signature

X  X

Authorising signature

Signature

X  X

This form may be signed and authorised 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.

6 Additional former names (continued from Section 3)

Former names ❸

❸ **Additional former names**
Use this space to enter any additional names.