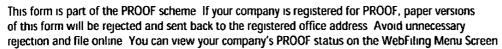
In accordance with Section 276 of the Companies Act 2006

# **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 are appointing an individua secretary To do this, please AP03 'Appointment of secre



24/05/2011 **COMPANIES HOUSE** 

1	Company details		
Company number	0 6 6 2 0 1 5 3	→ Filling in this form Please complete in typescript or in	
Company name in full	ABP Teknisk Anskaffelse OG Logistikk Ltd	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of corporate secretary's appointment		
Date of appointment	1 1 0 3 2 0 1 1		
3	Corporate secretary's details •		
Corporate body/firm	Jordan Company Secretaries Limited	• Registered or principal address This address will appear on the public record This address must be	
name			
Building name/number	21 St Thomas Street	a physical location for the delivery of documents. It cannot be a PO box	
Street		number (unless contained within a full address), a DX number or LP	
		(Legal post in Scotland) number	
Post town	Bristol	•	
County/Region		-	
Postcode	BS16JS		
Country		-	
	Is the corporate secretary registered within the European Economic Area (EEA)?		
	→ Yes Complete Section 4 → No Complete Section 5		
4	EEA companies ®		
<del></del>	Please give details of the register where the company file is kept (including the	② EEA A full list of countries of the EEA can	
	relevant state) and the registration number in that register	be found in our guidance www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Where the company/ firm is registered •	England & Wales		
Registration number	00555893	Directive (out 131/EEC)	

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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.	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	Societas Europaea
New secretary's signature	Signature  X  For and on behalf of JORDAN COMPANY SECRETARIES LIMITED  X	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
Authorising signature	× An Bog Redden x	<b>❸ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

## AP04

### Appointment of corporate secretary

Presenter information	Important 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	Please note that all information on this form will appear on the public record	
Visible to Searchers of the public record	<b>☑</b> Where to send	
Contact name  Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address Jordan Company Secretaries Limited  21 St Thomas Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Bristol  County/Region  Postcode B S 1 6 J S  Country	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)	
Telephone 0117 9230600 Ref N80562/DIRCOMPLUS  Checklist	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	
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. S.  An officer of the new corporate secretary has signed the form.  You have provided an authorising signature.	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	
:		