

25 JUN 2015

In accordance with  
Section 276 of the  
Companies Act 2006.

AP04

## Appointment of corporate secretary



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



\*A4EAPWMG\*  
A18 22/08/2015 #62  
COMPANIES HOUSE  
A19 15/06/2015 #117  
COMPANIES HOUSE

☒ **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  
AP03 'Appointment of secretary'.

SATURDAY

**1 Company details**

Company number 06706853

Company name in full  
KIMBER PLACE MANAGEMENT  
COMPANY (HEADINGTON) 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 corporate secretary's appointment**

Date of appointment 01/06/2015

**3 Corporate secretary's details**

Corporate body/firm name  
Q1 Professional Services Limited

Building name/number  
Thamesbourne Lodge

Street  
Station Road

Post town  
Bourne End

County/Region  
Buckinghamshire

Postcode  
SL85QH

Country  
England

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section 4**

→ No Complete **Section 5**

**Registered or principal address**  
This address will appear on the  
public record. This address must be  
a physical location for the delivery  
of documents. It cannot be a PO box  
number (unless contained within  
a full address), a DX number or LP  
(Legal post in Scotland) number.

**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.

Where the company/  
firm is registered  
England & Wales

Registration number  
07246142

**EEA**

A full list of countries of the EEA can  
be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC).**

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**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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

**① 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 that register.

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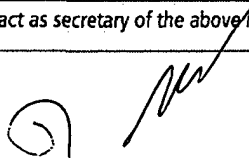
**Signature**

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

New secretary's signature

Signature

X



X

Authorising signature

Signature

X



X

**② 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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:  
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.