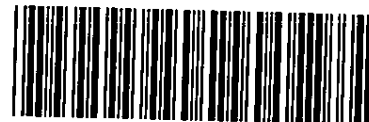


AP04

Appointment of corporate secretary

FRIDAY



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29/01/2010

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COMPANIES HOUSE

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 you are appointing an individual as a secretary. To do this, please use form AP03 'Appointment of secretary'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 06736839

Company name in full ABIDA UK 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 28/10/2009

3 Corporate secretary's details*

Corporate body/firm name FIRST UK SOLUTIONS LIMITED

Building name/number 51 OKEHAMPTON CLOSE

Street FRIERN PARK

Post town NORTH FINCHLEY

County/Region LONDON

Postcode N12 9TY

Country UNITED KINGDOM

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

→ Yes Complete Section 4

→ No Complete Section 5

① 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* Where the company is registered is

ENGLAND & WALES

Registration number 06736922

② EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

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

AP04

Appointment of corporate secretary

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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.

6

Signature

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

New secretary's signature

Signature

X FIRST UK SOLUTIONS LIMITED X
(Corporate Secretary)

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 ④, Secretary, Person authorised ⑤, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

Contact address:

O. RAYMOND & CO.
(CERTIFIED ACCOUNTANTS)
9 PENGED RD. UPTON PARK, E13 0SI
Phone 01-552 9187

CHFP000
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