

# AP03

## Appointment of secretary

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 you  
are appointing a corporate secret-  
ary. To do this, please use form  
AP04 'Appointment of corporate  
secretary'.

SATURDAY



A12 31/10/2009 432  
COMPANIES HOUSE

### 1 Company details

Company number 7046168

Company name in full 23 WALPOLE STREET 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 16 10 2009

### 3 New secretary's details

Title\* MR

Full forename(s) JOHN MATTHEW

Surname STEPHENSON

Former name(s) <sup>①</sup>

#### ① 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 <sup>②</sup>

Please complete your service address below.

Building name/number 50

Street BROADWAY

Post town LONDON

County/Region

Postcode SW1H0AL

Country

#### 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.

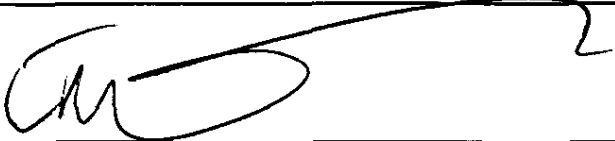

Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of secretaries as the  
company's registered office.

If you provide your residential  
address here it will appear on the  
public record.



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Appointment of secretary

<b>5</b>		<b>Signatures</b>	
		I consent to act as secretary of the above named company.	
New secretary's signature	Signature		X
Authorising signature	Signature		X
	Signed for and on behalf of Waterlow Secretaries Limited		
This form may be signed and authorised by: Director <sup>①</sup> , Secretary, Person authorised <sup>②</sup> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, OIC manager, Judicial factor.			

**① 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.

**② Person authorised**

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


<b>6</b>		<b>Additional former names (continued from Section 3)</b>	
Former names <sup>③</sup>			


**③ Additional former names**



Use this space to enter any additional names.



**AP03****Appointment of secretary**

 <b>Presenter information</b>	
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.	
Contact name	
Company name	Waterlow Legal & Company
Services	
Address	6-8 Underwood Street
Post town	London
County/Region	
Postcode	N 1 7 J Q
Country	
DX	122031 Finsbury 3
Telephone	020 7250 3350

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the date of appointment.
<input type="checkbox"/> You have provided the service address.
<input type="checkbox"/> 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.
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years.
<input type="checkbox"/> The new secretary has signed the form.
<input type="checkbox"/> You have provided an authorising signature.

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
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).
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>