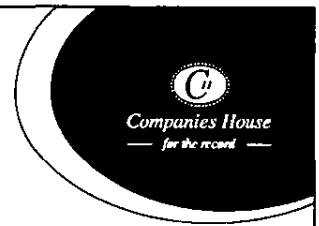


AP03

Appointment of secretary

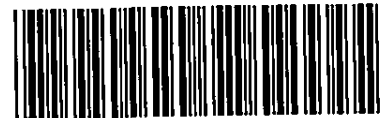


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a secretary

☐ What this form is NOT for
You cannot use this form if
appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'

SATURDAY



A01 *AIL57KS1* 275
12/06/2010
COMPANIES HOUSE

1 Company details

Company number 07079515
Company name in full OAKSTONE
CONSERVATION LTD

→ Filing 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 04 05 2010

3 New secretary's details

Title* MRS
Full forename(s) PHILLIPPA JANE
Surname LOWTON
Former name(s) ①

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 ②

Please complete your service address below

Building name/number THE GRANARY BARN
Street UPPER WESTWOOD
Post town BRADFORD ON AVON
County/Region
Postcode BA15 2DN
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.



AP03
Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company		
New secretary's signature PL	Signature X	X	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
Authorising signature NL	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			

6	Additional former names (continued from Section 3)		
Former names ❶			❶ Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

5		Signatures	
		I consent to act as secretary of the above named company	
New secretary's signature PL	Signature		X
Authorising signature NL	Signature		X
		This form may be signed and authorised by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Chantry commission receiver and manager, CIC manager, Judicial factor	
6		Additional former names (continued from Section 3)	
Former names ¹			
		¹ Additional former names Use this space to enter any additional names.	