

AP04

Appointment of corporate secretary

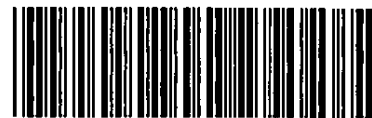


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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

THURSDAY



A31 09/12/2010 103
COMPANIES HOUSE

1 Company details

Company number 07100427

Company name in full SECHAN LTD

→ 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 ^d2 ^d6 ^m1 ^m0 ^y2 ^y0 ^y1 ^y0

3 Corporate secretary's details ^①

Corporate body/firm name GO AHEAD SERVICE LTD

Building name/number 69

Street GREAT HAMPTON STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 1 8 6 E W

Country

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 ^②

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 ^③ ENGLAND AND WALES

Registration number #05217519

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)

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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

pp Go Ahead Service

X

Authorising signature

Signature

X

A. Jaubert

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

