

# AP03

## Appointment of secretary



\*A5G9YHK3\*

A34 16/02/2010 56  
COMPANIES HOUSE

\*PN9UWHÄ2\*

PC2 06/02/2010 285  
COMPANIES HOUSE

You can use the WebFiling service to file this form online.  
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✓ **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 secretary.  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'.

TUESDAY

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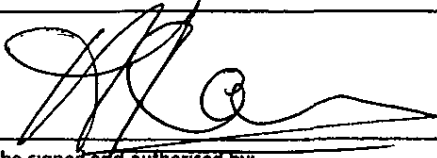
<b>1</b>	<b>Company details</b>	
Company number	0 7 1 3 5 7 9 6	<b>→ Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	Nextinct Limited	
<b>2</b>	<b>Date of secretary's appointment</b>	
Date of appointment	d 2 d 6 m 0 m 1 y 2 y 0 y 1 y 0	
<b>3</b>	<b>New secretary's details</b>	
Title*		
Full forename(s)	David Robin	
Surname	Simpson	
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		
<b>4</b>	<b>New secretary's service address ②</b>	
Please complete your service address below		
Building name/number	56	
Street	Strafford Gate	
Post town	Potters Bar	
County/Region	Hertfordshire	
Postcode	E N 6 1 P N	
Country	United Kingdom	
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	Signature X 	X	<b>❶ Societas Europaea</b> 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.  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X 	X	
This form may be signed and authorised by: Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , 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 <b>❶</b>		<b>❶ Additional former names</b> Use this space to enter any additional names.