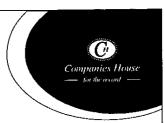
In accordance with Section 276 of the Companies Act 2006

# 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 f
You cannot use this form i
appointing a corporate seTo do this, please use form
APO4 'Appointment of corp
secretary'



A07 22/03/2010
COMPANIES HOUSE

126

1	Company details	
Company number	MU2012811	→ Filling in this form Please complete in typescript or in
Company name in full	MOSAIC DOID LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	116 1012 120116	
3	New secretary's details	
Title*	me	• Former name(s)  Please provide any previous names
Full forename(s)	GORDON LESLIE	which have been used for business purposes in the past 20 years
Surname	BEEDY	Married women do not need to give
Former name(s) •		former names unless previously used for business purposes
		Continue in section 6 if required
4	New secretary's service address	
	Please complete your service address below	Secretary's service address This is the address that will appear on the public record This
Building name/numb	er HINTON COTTACE	does not have to be your usual
Street	PEOUER LAN E	Please state 'The Company's
	CHELFORD	Registered Office' if your service address is recorded in the company
Post town	MCCLESHELD	register of secretaries as the company's registered office
County/Region	CHESHIRE	If you provide your residential
Postcode	SK119AL	address here it will appear on the public record
Country	ENGLAND	

# AP03 Appointment of secretary

5	Signatures		
	I consent to act as secretary of the aboye named company	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of	
New secretary's signature	X Mules X		
Authorising signature	Signature X		
	This form may be signed and authorised by Director , Secretary, Person authorised , 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 •		Additional former names     Use this space to enter any     additional names	

## **AP03**

### Appointment of secretary

# Presenter information 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 R HARDEATTLE Company name CRS Address 4 Clos Glassic Cachla Viain Post town Cachpully County/Region Mid Glamorgan

✓ Checklist

Country

Telephone

DΧ

We may return forms completed incorrectly or with information missing.

029 2086 0221

WALES.

NIA .

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the date of appointment
- ☐ You have provided the service address
- ☐ 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
- You have included all former names used for business purposes over the last 20 years
- ☐ The new secretary has signed the form
  ☐ You have provided an authorising signature

## Important information

Please note that all information on this form will appear on the public record

# ✓ Where to send

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<sup>1</sup>
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

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk