

AP03

Appointment of secretary

RE-SCAN


Companies House
for the record

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 you
are appointing a corporate secretary
To do this, please use form
AP04 'Appointment of corporate
secretary'

TUESDAY



A56

ALXJGTFZ

19/04/2011

2

COMPANIES HOUSE

1 Company details

Company number 07197087
Company name in full AQUANT LIMITED

→ 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 19/04/2011

3 New secretary's details

Title* MR
Full forename(s) JAROSLAW
Surname BEGET
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 UNITS 4-8 MOULTON COLLEGE
Street CHEVESTON ROAD
Post town HIGHAM FERRERS
County/Region NORTHAMPTONSHIRE
Postcode NN10 8HN
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

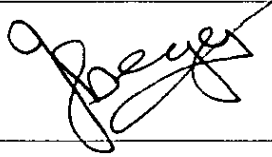
5**Signatures**

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X



X

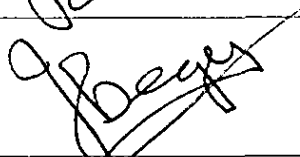
❶ Societas Europaea

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

Authorising signature

Signature

X



X

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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,
 CFC manager, Judicial factor

6**Additional former names** (continued from Section 3)Former names **❸**

❸ Additional former names

Use this space to enter any additional names



Companies House
— for the record —

COMPANY NAME: AGQUANT LIMITED
COMPANY NUMBER: 07197087

Date of appointment was removed from the public register on 08/09/2011 as it was invalid or ineffective.