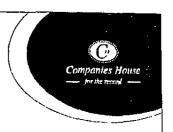
AP03

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



10 24/12/2011

#383

	Secretary	COMPANIES HOUSE
TO MAKE	Company details	
ompany number	07235909	Filling in this form Please complete in typescapt or in
Company name in ful	ABL PROPERTIES LONDON LLON	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	(0 7 0 b 2011)	
3	New secretary's details	
Title*		• Former name(s)
Full forename(s)	LESLIE.	Please provide any previous names which have been used for business purposes in the past 20 years
Surnaine	BRUETON	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
Building name/numb	per 12	appear on the public record. This does not have to be your usual residential address.
Street	CHICTERN DENE	Please state. The Company's
		Registered Office of your service address is recorded in the company
Post town	ENGELD	register of secretaries as the company's registered office
County/Region	MIDDX	If you provide your residential
Postcode	ENZTHA	address here it will appear on the public record
Country	ENGLAND	patric record

AP03 Appointment of secretary

5.	Signatures			
	I consent to act as secretary of the above named company	O Societas Europaea		
New secretary's signature	X X-Bruston.	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 Person authorised Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	X X			
	This form may be signed and authorised by Director 9 , Secretary, Person authorised 9 , 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		