

# AP03

## Appointment of secretary



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

SATURDAY



A10

24/12/2011

#383

COMPANIES HOUSE

### 1 Company details

Company number 07235909

Company name in full ABC PROPERTIES LONDON Ltd.

→ 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 07 06 2011

### 3 New secretary's details

Title\* \_\_\_\_\_  
Full forename(s) LESLIE  
Surname BAWTON  
Former name(s) <sup>①</sup> \_\_\_\_\_

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 <sup>②</sup>

Please complete your service address below

Building name/number 12  
Street CHILTERN DENE  
Post town ENFIELD  
County/Region MIDDX  
Postcode EN27HH  
Country ENGLAND

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 <i>L. Bruston</i> 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 <i>[Signature]</i> 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>❸</b>		<b>❸ Additional former names</b> Use this space to enter any additional names