

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

TUESDAY



A37 03/08/2010 427  
COMPANIES HOUSE

### 1 Company details

Company number 7242152

Company name in full AANJANEYA INVESTMENT 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 01/08/2010

### 3 New secretary's details

Title\* MRS

Full forename(s) UDHAYADHARSHINI

Surname LITHAYAKUMAR

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 ①

Please complete your service address below

The Company's Registered Office

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ① 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

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## Signatures

I consent to act as secretary of the above named company

New secretary's  
signature

Signature

X *M. Adharyad. orsh* X

Authorising signature

Signature

X *P. Adharyad. orsh* X

This form may be signed and authorised by  
 Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver,  
 Receiver, Receiver manager, Charity commission receiver and manager,  
 CIC manager, Judicial factor

<sup>1</sup> 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

<sup>2</sup> Person authorised

Under either section 270 or 274 of  
 the Companies Act 2006

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## Additional former names (continued from Section 3)

Former names <sup>3</sup>


<sup>3</sup> Additional former names

Use this space to enter any  
 additional names