In accordance ith 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 for You cannot use this form if yo appointing a corporate secret To do this, please use form AP04 'Appointment of corpora secretary'



A08 20/07/2010
COMPANIES HOUSE

412

Company number  O 7 2 8 6 9 2 9  Company name in full A 6 F FLOORING (TEESIDE) LIMITED  Date of secretary's appointment  Date of appointment  O 8 Pormer name(s)  Full forename(s)  Surname  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *  Full forename(s)  Former name(s)  Please provide any previous names which have been used for business purposes in the past 20 years  Marned women do not need to give	1	Company details	
Date of secretary's appointment  Date of appointmen		0 7 2 8 6 9 2 9	Please complete in typescript or in
Date of appointment   1    6    7    7    7    7    7    7			
New secretary's details  Title'  THE  Full forename(s)  Surname  WAITE  Former name(s)  Please provide any previous names which have been used for business purposes in the past 20 years  Marmed women do not need to give for business purposes.  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Please complete your service address below  Building name/number  12  Street  EXETER DAULE  DAULE  Please state The Company segistered Office if your service address is recorded in the company register of secretaries as the company's registered office  County/Region  Co DURLAN  Postcode  Dut 1 JSR  Provide any previous names which have been used for business purposes and the goal of your service address. This is the address that will appear on the public record  Psecretary's service address  This is the address that will appear on the pour residential address is recorded in the company register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	2	Date of secretary's appointment	
Title*  Full forename(s)  Surname  WAITE  Former name(s)  Surname  WAITE  Former name(s)  Please provide any previous names which have been used for business purposes in the past 20 years  Marmed women do not need to give for business purposes.  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Please complete your service address below  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 is Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office of your service address is recorded in the company register of secretaries as the company's registered office.  Full former name(s)  Please provide any previous names which have been used for business purposes in the past 20 years.  Marmed women do not need to give for business purposes.  Continue in section 6 if required  Secretary's service address.  This is the address that will appear on the public record.	Date of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
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former names unless previously use for business purposes  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Building name/number  12  Street  Exerem Dans  Post town  County/Region  Co Dunhan  Postcode  Postcode  Tommer names unless previously use for business purposes  Continue in section 6 if required  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 register of secretaines as the company's registered office.  If you provide your residential address here it will appear on the public record.	Surname	WAITE	
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This is the address that will appear on the public record. This does not have to be your usual residential address.  Street  EXETER DAME  Please state The Company's Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office.  County/Region  Co DUMHAM  Postcode  This is the address that will appear on the public record. This does not have to be your usual residential address.  Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office.  If you provide your residential address here it will appear on the public record.	4	New secretary's service address	
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County/Region CO DU ATTAM  Postcode DU I DSE  If you provide your residential address here it will appear on the public record	Post town		register of secretaries as the
Postcode	County/Region		· · ·
	Postcode	BLII JSE	address here it will appear on the
	Country	anasing	

## AP03

Appointment of secretary

Signatures	
I consent to act as secretary of the above named company	Societas Europaea
X cumbe	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
Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
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	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	Signature  Signature  Signature  X  Signature  X  Signature  X  CIC manager, Judicial factor  Signature  X  X  X  X  X  X  X  X  X  X  X  X  X

### **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 **OUR REF 263546SF** Сотрану пате Al COMPANY SERVICES LIMITED Winnington House 2 Woodberry Grove Post town North Finchley County/Region London Postcode N GB-ENG ΟX Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

foll	owing
	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
1	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 register ed in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies register ed in Scotland
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 register ed 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