

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 1
You cannot use this form appointing a corporate se To do this, please use forn AP04 'Appointment of corpsecretary'



20/08/2010

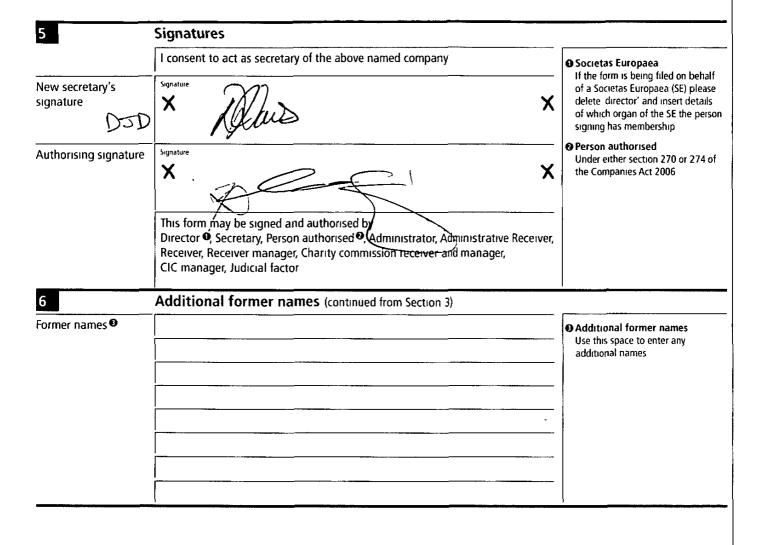
COMPANIES HOUSE 10/08/2010

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Post town PONTYPRIDD County/Region RHONDDA CYNON TAF Registered Office' if your address is recorded in the register of secretaries as company's registered off If you provide your residuation.		
Date of secretary's appointment Date of appointmen	unless	
New secretary's details Title* Full forename(s) DANID JOHN Surname DANIES Former name(s) Please provide any previous which have been used for purposes in the past 20 ymans. Married women do not informer names unless prefor business purposes. Continue in section 6 if in this is the address that vappear on the public recides not have to be your residential address. Please state 'The Compa Registered Office' if your address is recorded in the register of secretaries as company's registered of if you provide your residential filt you provide your residential filters.		
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Postcode CF38 IHP address here it will appe		
Country UNITED KINGDOM	paoric record	

APO3 Appointment of secretary





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Presenter information	Important 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.	Please note that all information on this form will appear on the public record
Visible to searchers of the public record	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	For companies registered in Scotland ¹ 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)
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following 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 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.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk