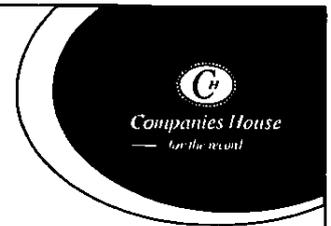


AP03

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

WEDNESDAY



A17 15/09/2010 69
COMPANIES HOUSE

1 Company details

Company number

Company name in full **AARTF 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

3 New secretary's details

Title* **MRS.**

Full forename(s) **JEAN MARY**

Surname **FLINT**

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 ²

Please complete your service address below

Building name/number **96**

Street **BEAUVAL ROAD**

Post town **EAST DULWICH**

County/Region **LONDON**

Postcode **SE22 8UH**

Country **UK.**

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

J M *[Signature]*

X

Authorising signature

Signature

X

B Kahan

X

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

¹ 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

² Person authorised
Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names¹

¹ Additional former names
Use this space to enter any additional names