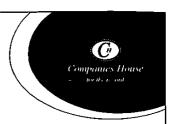
In accordance with Section 276 of the Companies Act 2006

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 '
You cannot use this form appointing a corporate s
To do this, please use for AP04 'Appointment of cosecretary'



30/03/2011 COMPANIES HOUSE

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	Company details	Self- d
Company number	0 7 3 9 9 1 0 8	→ Filling in this form Please complete in typescript or in
Company name in full	GAPI MANAGEMENT LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	d 0 d 6 m m m m 0 y 2 y 0 y 1 y 0	
3	New secretary's details	
Title*	MR	• Former name(s) Please provide any previous names
Full forename(s)	PIERRE CARLOS	which have been used for business purposes in the past 20 years
Surname	GALVAN	Married women do not need to give
Former name(s) •		former names unless previously use for business purposes
		Continue in section 6 if required
4	New secretary's service address [®]	
	Please complete your service address below	Secretary's service address This is the address that will
Building name/number	6TH FLOOR	appear on the public record This does not have to be your usual
Street	52/54 GRACECHURCH STREET	residential address. Please state 'The Company's
		Registered Office' if your service address is recorded in the company
Post town	LONDON	register of secretaries as the company's registered office
County/Region		If you provide your residential
Postcode	EC3V0EH	address here it will appear on the public record
Country	UNITED KINGDOM	

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	• Societas Europaea
New secretary's signature	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	
Authorising signature	X Walue X CORNHILL DIRECTORS LIMITED	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	
6	Additional former names (continued from Section 3)	
Former names [€]		Additional former names Use this space to enter any additional names

AP03
Appointment of secretary

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
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 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)
Telephone Checklist	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 DX 481 N R Belfast 1
We may return forms completed incorrectly or	Further information
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.	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