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 for You cannot use this form if i appointing a corporate secre To do this, please use form AP04 'Appointment of corpc secretary'

02/02/2011 **COMPANIES HOUSE** A32

25/01/2011 COMPANIES HOUSE "AKY [2QW9"

64

18/01/2011

A50 **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full MANAGEMENT All fields are mandatory unless YMAGMO) LIMITED specified or indicated by " Date of secretary's appointment 0 20 Date of appointment 3 New secretary's details • Former name(s) Title\* MR Please provide any previous names Full forename(s) NOEL which have been used for business purposes in the past 20 years Surname ORMROD Married women do not need to give former names unless previously used Former name(s) • for business purposes Continue in section 6 if required New secretary's service address 9 Please complete your service address below Secretary's service address This is the address that will appear on the public record. This Building name/number does not have to be your usual residential address Street COMPAN' Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of secretaries as the company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

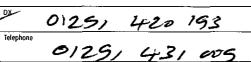
# AP03 Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company	• Societas Europaea		
New secretary's signature	× Noel Om	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	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			
6	Additional former names (continued from Section 3)			
Former names •		Additional former names     Use this space to enter any     additional names		

### **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 NOB2 Amero								
Company name								
• (1)	13	04	e		æ	es	م	<u> </u>
Address								
Post town								
County/Region								
Postcode								
Country								



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.

### 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 registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

### 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)

### 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

### 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