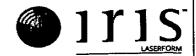
In accordance with Section 276 of the Companies Act 2006

## **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.

You cannot use this form if yo appointing a corporate secreta To do this, please use form AP04 'Appointment of corpora secretary'.



A48 27/07/2011 COMPANIES HOUS 104

		COMPANIES HOUSE							
1	Company details								
Company number	7 6 7 0 5 6 2	Filling in this form Please complete in typescript or in							
Company name in full	DE FACTO 1893 LIMITED	bold black capitals.  All fields are mandatory unless specified or indicated by *							
2	Date of secretary's appointment								
Date of appointment	d d 1 m 7 y 2 y 0 y 1 y 1								
3	New secretary's details								
Title *	MR	Former name(s) Please provide any previous names							
Full forename(s)	which have been used for busing purposes in the past 20 years								
Surname	FORD	Married woman do not need to give							
Former name(s) •		former names unless previously used for business purposes							
		Continue in section 6 if required							
4	New secretary's service address ❷								
	Please complete your service address below	Secretary's service address This is the address that will							
Building name/number	THE COMPANY'S REGISTERED OFFICE	appear on the public record This does not have to be your usual residential address							
Street		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									
	•								
		1							

## AP03 Appointment of secretary

5	Signatures								
	I consent to act as secretary of the above named company	Societas Europaea     If the form is being filed on behalf							
New secretary's signature	X Lelle X	of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership  Person authorised							
Authonsing signature	Signature X	Under either section 270 or 274 of the Companies Act 2006							
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	43							
6	Additional former names (continued from Section 3)								
Former names	,	Additional former names     Use this space to enter any     additional names							
	•								
	1 P								

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			Please note that all information on this form will appear on the public record.  Where to send								
visible to searchers of the public record.											
Contact name						You may return this form to any Companies House address, however for expediency we advise you to					
TRAVERS SMITH							return it to the appropriate address below:				
Address 10 SNOW HILL					· · · · · · · · · · · · · · · · · · ·	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.					
<u> </u>								For companies registered in Scotland:			
Post town LONDON						The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,					
County/Region	·						_	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
Postcode	E	c	1   A	<u> </u>	2	A	L	or LP - 4 Edinburgh 2 (Legal Post)			
Country						For companies registered in Northern Ireland:					
DX 1111079 LONDON						The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,					
Telephone 020 7295 3000						Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1					
✓ Checklis	t				·			Fig. 5they information			
We may return forms completed incorrectly or with information missing.					rrectly	Further information  For further information, please see the guidance notes on the website at www.companieshouse gov.uk					
Please make sure you have remembered the following:						or email enquines@companieshouse gov.uk					
The company name and number match the information held on the public Register							This form is available in an				
You have completed the date of appointment						alternative format. Please visit the					
You have provided the service address.  The address must be a physical location. It cannot						forms page on the website at					
be a PO B	ox nun	nber (u	inless	part o	f a full	addre		www.companieshouse.gov.uk			
☐ You have	include	ed all fo	omer	name	s used	for		-			
business	ourpos ecreta	es ove rv has	r the la siane	ast 20 I the f	years form.						
You have	provide	ed an a	authori	ising s	signatu	ire.					
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1											