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 y appointing a corporate secre To do this, please use form AP04 'Appointment of corpor secretary'



17/01/2012 COMPANIES HOUSE

Surname Butterworth Former name(s) 1 New secretary's service address 2 Please complete your service address below Building name/number Basement Flat, 37 Street Abbotsford Road Petilogical Please state The Company's Registered Office' if your service Pupposes in the past 20 years Mamed women do not need to give former names unless previously use for business purposes Continue in section 6 if required 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			
Company name in full 37 Abbotsford Road Redland Bristol Management Ltd Alfields are mandatory unless specified or indicated by * 2 Date of appointment 5 1 1 1 1 2 2 2 2 2 2 3 3 3 2 3 3 3 3 3 3	1	Company details	
All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment Date of appointment S I I I I I I I I I I I I I I I I I I	Company number	7 6 8 4 4 3 3	Please complete in typescript or in
Date of secretary's appointment Date of appointment	Company name in full	37 Abbotsford Road Redland Bristol Management Ltd	bold black capitals
Date of appointment T T T T T T T T T			All fields are mandatory unless specified or indicated by *
New secretary's details Title' Mr	2	Date of secretary's appointment	
Title* Mr Full forename(s) Anthony Robert Please provide any previous name which have been used for business purposes in the past 20 years Mamed women do not need to give former name(s) in the past 20 years purposes of the past 20 years purposes 20 years p	Date of appointment		
Full forename(s) Anthony Robert Surname Butterworth Former name(s) 1 New secretary's service address 2 Please complete your service address below Building name/number Building name/number Building name/number Abbotsford Road Redland Post town Bristol Country/Region Please provide any previous names which have been used for business purposes in the past 20 years Mamed women do not need to give former names unless previously use for business purposes Continue in section 6 if required 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 register of secretaines as the company's registered office Country/Region Postcode B S 6 6 E Y Please provide any previous names which have been used for business purposes in the past 20 years Mamed women do not need to give former names unless previously use for business purposes. Abertary's service address This is the address that will appear on the public record. If you provide your residential address here it will appear on the public record.	3	New secretary's details	
Full forename(s) Anthony Robert Surname Butterworth Former name(s) 1 New secretary's service address 2 Please complete your service address below Building name/number Basement Flat, 37 Street Abbotsford Road Redland Post town Bristol Country/Region Postcode B S 6 6 6 E Y Mamed women do not need to give for business purposes Continue in section 6 if required 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 is recorded in the company's Registered Office' if your service address is recorded in the company's registered office Country/Region B S 6 6 E Y	Title*	Mr	
Former name(s) 1 New secretary's service address 2 Please complete your service address below Building name/number Basement Flat, 37 Street Abbotsford Road Post town Bristol Continue in section 6 if required 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 register of secretanes as the company's registered office County/Region Postcode B S 6 6 E Y New secretary's service address This is the address	Full forename(s)	Anthony Robert	which have been used for business
Former name(s) 1 New secretary's service address 2 Please complete your service address below Please complete your service address below Building name/number Basement Flat, 37 Street Abbotsford Road Redland Post town Bristol County/Region Postcode B S 6 6 E Y Remaind for business purposes Continue in section 6 if required 2 Secretary's service address This is the address This is the address This is the address This is the address of the address This is the address of the address This is the address of the address This is the	Surname	Butterworth	Marned women do not need to give
New secretary's service address Please complete your service address below Please complete your service address below 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 register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record Postcode B S 6 6 E Y Please state The Company's registered office If you provide your residential address here it will appear on the public record Postcode Post	Former name(s) 1		
Please complete your service address below Building name/number Basement Flat, 37 Street Abbotsford Road Post town Bristol County/Region Postcode B S 6 6 E Y Abecretary'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 register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record			Continue in section 6 if required
Building name/number Basement Flat, 37 Street Abbotsford Road Post town Bristol County/Region 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 register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record	4	New secretary's service address 2	
Building name/number Basement Flat, 37 Street Abbotsford Road Redland Post town Bristol County/Region B S 6 6 E Y Abbotsford Road 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 register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record	_	Please complete your service address below	This is the address that will
Street Abbotsford Road Redland Post town Bristol County/Region Postcode B S 6 6 E Y Please state The Company's Registered Office' if your service address is recorded in the company register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record	Building name/number	Basement Flat, 37	does not have to be your usual
Post town Bristol address is recorded in the company register of secretanes as the company's registered office County/Region If you provide your residential address here it will appear on the public record	Street	Abbotsford Road	_
County/Region Postcode BY ISCOT company's registered office If you provide your residential address here it will appear on the public record		Redland	Registered Office' if your service address is recorded in the company'
Postcode B S 6 6 E Y address here it will appear on the public record	Post town	Bristol	register of secretanes as the company's registered office
Postcode B S 6 6 E Y public record	County/Region		If you provide your residential
Country	Postcode	B S 6 6 E Y	
	Country		_
			1

AP03

Appointment of secretary

	Signatures	
	consent to act as secretary of the above named company	Socretas Europaea If the form is being filed on behalf
ew secretary's gnature	Signature X	of a Societas Europæea (SE) please delete 'director' and insert details of which organ of the SE the perso- signing has membership
uthorising signature	Signature X Signature X	2 Person authonsed 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, Charity commission receiver and manager, CIC manager, Judicial factor	
	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

8	Presenter information
you o	io not have to give any contact information, but if to it will help Companies House if there is a query e form. The contact information you give will be e to searchers of the public record.
Contact	name
Compan	y name
	•
Address	
	· · · · · · · · · · · · · · · · · · ·
Post tow	n "
County/F	Region
Postcode	
Country	
DX	
Telepho	ne
1	Checklist
	nay return forms completed incorrectly or information missing
Pleas	se make sure you have remembered the wing
	he company name and number match the formation held on the public Register
□ Y	ou 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

5012091