

# AP03

## Appointment of secretary

Please go to [www.companieshouse.gov.uk](http://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 appointing a corporate secretary. To do this, please use form 'Appointment of corporate secretary'

FRIDAY



\*ABJPUXEY\*

A40

09/09/2011

252

COMPANIES HOUSE

1

Company number 07763184  
Company name in full CONTROL APPS LIMITED

→ **Filling 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 06 09 2011

3

### New secretary's details

Title\*  
Full forename(s) SUSAN  
Surname BATTERS  
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 THE COMPANY'S REGISTERED OFFICE  
Street  
Post town  
County/Region  
Postcode             
Country

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 Susan Batten. X

Authorising signature

Signature

X D J Davies X

Signed for and on behalf of Waterlow Secretaries Limited

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

**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 names<sup>1</sup>


**3 Additional former names**

Use this space to enter any additional  
 names

AP03

## Appointment of secretary

**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

Company name

Waterlow Legal &amp; Company

Services

Address

6-8 Underwood Street

Post town

London

County/Region

Postcode

N

1

7

J

Q

Country

DX

122031 Finsbury 3

Telephone

020 7250 3350

**Checklist**

*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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R. Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)