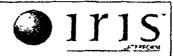
In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary



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 in you cannot appointing a To do this, I PAPO4 'Appool' Secretary appointment Company details Company name in full NEW CPWN LIMITED Date of secretary's appointment Date of appointment Date of appointment Wr. New secretary's details Title New secretary's details Title New Secretary's details New Secretary's appointment NELSEII Marmed woman do not need to give former name(s) Please complete your service address of Please complete your service address below Please complete your service address below Building name/number C/O BEST BUY CO INC , Street 7 501 Fenn Avenue South Please state The Company's Registered Office if you service Please state The Company's Registered Office if you service Please state The Company's Registered Office if you service Please state The Company's Registered Office if you service Please state The Company's Registered Office if you service Please of the Unification of the Company's Registered Office if you service Please of the Unification of the Company's Registered Office if you service Registered Office if you service Please of the Company's Registered Office if you service		You can use the WebFiling service to file this form online.		
You cannot an individual as a secretary appointing a popular appointing appoint appointing appointing appointing appointing appointing appoint appointing			com recent that It [11]	
Company number 7 B 6 6 0 G 9	1	You may use this form to appoint an individual as a secretary You cannot appointing a APO4 'Appoint APO4 'Appoint APO4' Appoint APO4' Appoint APO4' Appoint APO4' Appoint APO4' APO4	7AY7RN* #211	
Company name in full NEW CPWM LIMITED Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * 2	1	Company details		
Date of secretary's appointment Date of appointmen	Company number	7 8 6 6 0 6 9		
Date of secretary's appointment Date of appointment One of appointment Date of appointment One of appo	Company name in full	NEW CPWM LIMITED	bold track capitals All fields are mandatory unless	
New secretary's details Title ' Mr	Ž	Date of secretary's appointment		
Full of Pormer name(s) Keith Sumame NELSEN Mared woman do not need to give for business purposes in the past 20 years Mared woman do not need to give for business purposes. Continue in section 6 if required New secretary's service address election Please complete your service address below Please complete your service address below Please complete your service address below Building name/number C/O BEST BUY CO INC , Street 7601 Fenn Avenue South Post town Richfield Dinnessora Richfield Dinnessora Post town Richfield Dinnessora If you provide any previous names which have been used for business purposes. Continue in section 6 if required 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 negative of secretaries as the company's registered office. If you provide your residential address here it will appear on the public record.	Date of appointment	60 7 60 2 12 10 11 12		
Please provide any previous names which have been used for business purposes in the past 20 years. Sumame NELSEII Memed woman do not need to give formar names unless previously use for business purposes. Continue in section 6 if required New secretary's service address Please complete your service address below Please complete your service address below Building name/number C/O BEST BUY CO INC , Street 7601 Fenn Avenue South Please state The Company's Registered Office if your service address is recorded in the company register of secretaries as the company's registered office Building name/number Post town Richfield Dounty/Region NELSEII Please state The Company's Registered office if your service address is recorded in the company register of secretaries as the company's registered office if you provide your residential address here it will appear on the public record Postcode 5 5 4 2 3	3	New secretary's details		
Full forename(s) Keith	Title *	Mr	Please provide any previous names which have been used for business purposes in the past 20 years. Mamed woman do not need to give	
Married woman do not need to give former name(s) Married woman do not need to give for business purposes.	Full forename(s)	Keith		
New secretary's service address Please complete your service address below Please complete your service address below Building name/number C/O BEST BUY CO INC , Street 7 601 Fenn Avenue South Post fown Richfield County/Region Postcode 5 5 4 2 3 For the service address in required 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 secretaries as the company's registered office. Building name/number C/O BEST BUY CO INC , 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. Building name/number C/O BEST BUY CO INC , This is the address that will appear on the public record. This does not have to be your usual residential address here it will appear on the public record.	Sumame	NELSEN		
New secretary's service address Please complete your service address below Please complete your service address below Building name/number C/O BEST BUY CO INC , Street 7601 Fenn Avenue South Post town Richfield County/Region Final 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 secretaries as the company's registered office. County/Region Final service address that will appear on the public record. Postcode 5 5 4 2 3	Former name(s) •			
Please complete your service address below Building name/number C/O BEST BUY CO INC , Street 7601 Fenn Avenue South Post town Richfield County/Region binnesora Postcode 5 5 4 2 3 Secretary's service address Ins 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 secretaries as the company's registered office to you provide your residential address here it will appear on the public record			Continue in section 6 if required	
Building name/number C/O BEST BUY CO INC , Street 7601 Fenn Avenue South Post town Richfield Company's registered office of your service address is recorded in the company's registered office of your service address is recorded in the company's registered office of your service address is recorded in the company's registered office of your service address is recorded in the company's registered office. It you provide your residential address here it will appear on the public record.	4	New secretary's service address ②		
Building name/number C/O BEST BUY CO INC , Street 7601 Fenn Avenue South Please state The Company's Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office County/Region DINNESOTA Postcode 5 5 4 2 3 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 appear on the public record. This does not have to be your usual residential address.	
Street 7 601 Fenn Avenue South Please state The Company's Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office. County/Region Postcode 5 5 4 2 3 Postcode Postcode Please state The Company's Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office. It you provide your residential address here it will appear on the public record.	Building name/number	C/O BEST BUY CO INC ,		
Post fown Richfield address is recorded in the company register of secretaries as the company's registered office. County/Region HINNESOTA It you provide your residential address here it will appear on the public record.	Street	7601 Fenn Avenue South		
Post fown Richfield company's registered office If you provide your residential address here it will appear on the public record			address is recorded in the company's	
Postcode 5 5 4 2 3 address here it will appear on the public record	Post town	Richfield	company's registered office If you provide your residential address here it will appear on the	
Postcode 5 5 4 2 3 public record	County/Region	hinnesota		
Country USA	Postcode	5 5 4 2 3		
	Country	USA		
I I				

Signatures Societas Europaea I consent to act as secretary of the above named company 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 New secretary's signature X signing has membership 2 Person authorised Under either section 270 or 274 of Signature Authorising signature the Companies Act 2006. X This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager Judicial factor Additional former names (continued from Section 3) Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

سم 3

-

|

- --- --

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

Visible to searchers of the public record

Contact name Ref MDH

Contact name Ref MDH

Contact name Ref MDH

Address 100 New Bridge Street

Address 100 New Bridge Street

Pest town LONDON

Courty Famon

Pest town LONDON

Courty UK

DX 233 Chancery Lane

Telephone + 44 20 7919 1000

on the form. The contact information you give will be

✓ 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, 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

CHFP025 05/10 Version 4 0

**