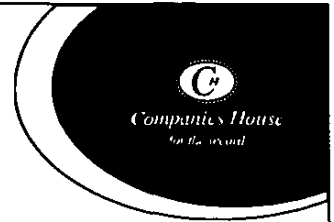


# AP03

## Appointment of secretary



You can use the WebFiling service to file this form online  
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

☐ What this form is NOT for  
You cannot use this form if you are  
appointing a corporate secretary  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'

THURSDAY



A40 05/07/2012 #28  
COMPANIES HOUSE

<b>1</b> Company details	
Company number	0 8 0 8 6 7 5 9
Company name in full	SKYLIGHT RESTAURANT LIMITED
→ Filing in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
<b>2</b> Date of secretary's appointment	
Date of appointment	d 0 7 m 0 6 y 2 0 1 2
<b>3</b> New secretary's details	
Title*	MR
Full forename(s)	ABDUL
Surname	KADIR
Former name(s) <sup>①</sup>	
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	
<b>4</b> New secretary's service address <sup>②</sup>	
Please complete your service address below	
Building name/number	112
Street	DICKENSON ROAD RUSHMERE
Post town	MANCHESTER
County/Region	LANCASHIRE
Postcode	M14 5HS
Country	ENGLAND
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

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### Signatures

I consent to act as secretary of the above named company

New secretary's  
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, 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

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### Additional former names (continued from Section 3)

Former names<sup>1</sup>


**1** 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 **OUR REF 3290440S**

Company name **A1 COMPANY SERVICES LIMITED**

Address **Winnington House**

**2 Woodberry Grove**

Post town **North Finchley**

County/Region **London**

Postcode **N 1 2 0 D R**

Country **GB-ENG**

DX

Telephone

**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)**