

In accordance with
Section 276 of the
Companies Act 2006.

AP03

Appointment of secretary

IRIS

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 you are
appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'.

SATURDAY



A3DETXYZ

A18

02/08/2014

COMPANIES HOUSE

#142

1 Company details

Company number 0 8 1 1 1 6 8 2

Company name in full Brightside Roofing 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 d0 d1 m0 m7 y2 y0 y1 y4

3 New secretary's details

Title* Mr

Full forename(s) Kevin Philip

Surname Dunkling

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 114 High Street

Street

Post town Irthlingborough

County/Region Northamptonshire

Postcode N N 9 5 P X

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.



1. NAME OF THE COMPANY 2. ADDRESS 3. CITY 4. STATE 5. ZIP	6. DATE OF INQUIRY 7. NAME OF THE PERSON 8. DESIGNATION 9. COMPANY 10. ADDRESS 11. CITY 12. STATE 13. ZIP
14. NAME OF THE PERSON 15. DESIGNATION 16. COMPANY 17. ADDRESS 18. CITY 19. STATE 20. ZIP	21. NAME OF THE PERSON 22. DESIGNATION 23. COMPANY 24. ADDRESS 25. CITY 26. STATE 27. ZIP

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Signatures

	I consent to act as secretary of the above named company.		
New secretary's signature	Signature X 	X	❶ 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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X 	X	
This form may be signed and authorised by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, judicial factor.			

6

Additional former names (continued from Section 3)

Former names ❸		❸ Additional former names Use this space to enter any additional names.

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

[illegible]

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 2. *Pharmaceuticals* (1999) 11: 101-102.
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 22. *Pharmaceuticals* (2019) 31: 101-102.
 23. *Pharmaceuticals* (2020) 32: 101-102.
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 109. *Pharmaceuticals* (2106) 118: 101-102.
 110. *Pharmaceuticals* (2107) 119: 101-102.

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**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 **Clifford Roberts**Address **63 Broad Green**Post town **Wellingborough**County/Region **Northamptonshire**

Postcode

N N 8 4 L Q

Country **United Kingdom**

DX

Telephone **01933 443311****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