

AP03

Appointment of secretary



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

COMPANIES HOUSE

☒ 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



A22 *A280TR3N* 09/05/2013 #7

COMPANIES HOUSE

1 Company details	
Company number	08273859
Company name in full	15 BOLTON ROAD (FREEHOLD) LIMITED

→ Filing 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	d 01 m 05 y 20 y 3

3 New secretary's details	
Title*	MR.
Full forename(s)	LIAM
Surname	O'SULLIVAN
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.

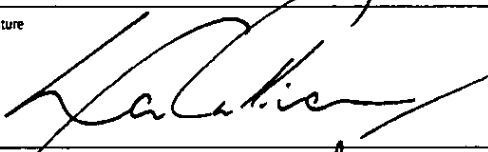
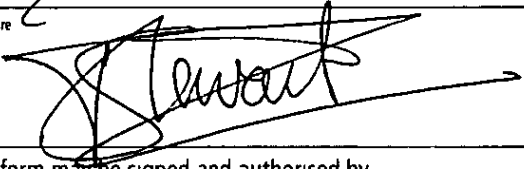
If you provide your residential
address here it will appear on the
public record.

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5

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 ❶		❶ Additional former names Use this space to enter any additional names