AP03

Appointment of secretary



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 NO
You cannot use this for
appointing a corporate
To do this, please use for
APO4 'Appointment of of
secretary'



A06 15/01/2013 COMPANIES HOUSE

#41

1	Company details		
Company number Company name in full	8 3 4 7 8 7 7 Christ Church Church of England Primary Academy, Folkestone	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	d O d 7		
3	New secretary's details		
Title*	Mrs	Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give	
Full forename(s)	Rosemary		
Surname	Richter		
Former name(s) •		former names unless previously use for business purposes	
		Continue in section 6 if required	
4	New secretary's service address [®]		
	Please complete your service address below	Secretary's service address This is the address that will appear on the public record This	
Building name/number	Christ Church Church of England Primary Academy	does not have to be your usual	
Street	Brockman Road	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town	Folkestone	register of secretaries as the company's registered office	
County/Region	Kent	If you provide your residential address here it will appear on the public record	
Postcode 	C T 2 0 1 D J		
Country	luk		

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5	Signatures		
	I consent to act as secretary of the above named company	• Societas Europaea	
New secretary's signature	x fl x Reficuter a	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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	X Vrejelneie X		
	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 Additional former names (continued from Section 3)		
	Additional former fiames (continued from Section 3)		
Former names [€]		Additional former names Use this space to enter any additional names	

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You do not have to give any contact information, but i 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 Louise Brooks
Company name Lee Bolton Monier-Williams
Address 1 The Sanctuary
Westminster
Post town London
County/Region
Postcode S W 1 P 3 J 7
Country UK
^{DX} 145940 Westminster 4
020 7222 5381
✓ 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 provided the service address

☐ You have completed the date of appointment

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

☐ The address must be a physical location. It cannot

be a PO Box number (unless part of a full address),

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