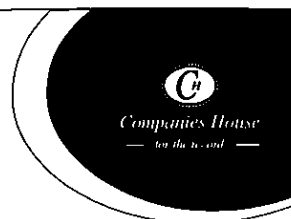


AP03

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 for**
You cannot use this form to
appointing a corporate secretary.
To do this, please use
AP04 'Appointment of
corporate secretary'

FRIDAY



LD3 15/03/2013 #37
COMPANIES HOUSE

1 Company details

Company number 08409650
Company name in full HELLERMANN TYTON GROUP PLC

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 13/03/2013

3 New secretary's details

Title* MS
Full forename(s) HAYLEY RIA
Surname WHITEHEAD
Former name(s) ¹ MRS HAYLEY RIA SAKS

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


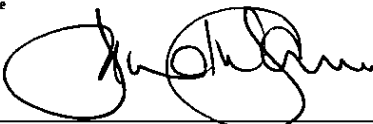
Please complete your service address below
Building name/number STONER HOUSE
Street LONDON ROAD
Post town CRAWLEY
County/Region WEST SUSSEX
Postcode RH10 8LJ
Country UNITED KINGDOM

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

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 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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 | G RAI | | | | |
| Company name | SKADDEN ARPS SLATE | | | | |
| MEAGHER & FLOM (UK) LLP | | | | | |
| Address | 40 BANK STREET | | | | |
| | | | | | |
| Post town | CANARY WHARF | | | | |
| County/Region | LONDON | | | | |
| Postcode | E | 1 | 4 | 5 | D S |
| Country | UNITED KINGDOM | | | | |
| DX | | | | | |
| Telephone | 0207 519 7000 | | | | |

**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