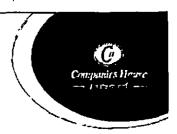
In accordance with Section 276 of the Companies Act 2006.

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 NOT for You cannot use this form if you appointing a corporate secret To do this, please use form APO4 'Appointment of corporate secretary'

For further information, please



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27/06/2013 OMPANIES HOUSE

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· ·	Con	uhe	any a	etai	12			COMPANIES HOUSE					
Company number	0	8	4	2	8	2	9	7		Filling in this form Please complete in typescript or in			
Company name in full	HAUT 1 LIMITED									bold black capitals. All fields are mandatory unless specified or indicated by *			
2	Dat	e c	f sec	reta	ry's	app	oin	tment					
Date of appointment	2	4	<u> </u>	O	6	_	^y 2	10 11 13					
3	Nev	V S	ecret	ary'	s de	tails	;						
Title*	мѕ									① Former name(s)			
Full forename(s)	MOIRA RAMSAY								Please provide any previous names which have been used for business purposes in the past 20 years.				
Surname	SIB	ΒA	LD							Married women do not need to give			
Former name(s) 🥸										former names unless previously used for business purposes.			
										Continue in section 6 if required			
4	Nev	v S	ecret	ary'	s sei	rvice	ad	dress [©]					
	Please complete your service address below						addr		• Secretary's service address This is the address that will				
Building name/number	T ADAM HOUSE							· · · · · · · · · · · · · · · · · · ·	appear on the public record This does not have to be your usual				
treet	5 M	ΙD	NEW	CUL	TIN		residential address. Please state 'The Company's						
										Registered Office' if your service			
Post town	EDINBURGH register of secretaries a								address is recorded in the company' register of secretaries as the				
County/Region	MIDLOTHIAN								company's registered office. If you provide your residential				
Postcode	E	Н	1	1		4	D	U		address here it will appear on the			
Country	sco	DΤI	AND										

AP03 Appointment of secretary

ignatures			
consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf		
X / Sill X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership		
X Gahe R X	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006		
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 names Use this space to enter any additional names.		
i	Consent to act as secretary of the above named company Consent to act as secretary of the above named company X X Chis form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, ClC manager, Judicial factor		

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. MOIRA SIBBALD **CALA GROUP LIMITED** ADAM HOUSE 5 MID NEW CULTINS **EDINBURGH MIDLOTHIAN** E Н SCOTLAND DΧ 0131 535 5200 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).

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 Scotland¹
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

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.