In accordance with Section 276 of the Companies Act 2006

AP04



Appointment of corporate secretary

form produced by

PTP PC Share Register Plus

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What this form is for You may use this form to appoint a corporate body or firm as secretary X What this form is NOT fo You cannot use the form if yo appointing an individual as a secretary To do this, please AP03 'Appointment of secreta

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		COMPANIES HOUSE	
1	Company details		
Company number	0 8 4 7 1 1 9 3	→ Filling in this form Please complete in typescript	
Company name in full	55 High Street Management Company Ltd	or in bold black capitals All fields are mandatory unless specified or indicated by *	
2	Date of corporate secretary's appointment		
Date of appointment	d 2 6 5 0 9 7 2 7 0 7 1 7 5		
3	New corporate secretary's details [©]		
Corporate body/firm name	Cosec Management Services Limited	Registered or principal address This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX	
Building name/number	Suite D Global House		
Street	Shrewsbury Business Park		
		number or LP (Legal post in Scotland) number	
Post town	Shrewsbury		
County/Region	Shropshire		
Postcode	S Y 2 6 L G		
Country	England		
	Is the corporate secretary registered within the European Economic Area (EEA)?		
	→ Yes Complete Section 4→ No Complete Section 5		
4	EEA companies ⁹		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered •	England	www.companieshouse.gov.uk This is the register mentioned in	
		Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number	05953318		

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5	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
6	Signature	
	I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on
New secretary's signature	Services Ltd.	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
Authorising signature	X Puder X	of the Companies Act 2006
	This form may be signed by Director 9 , Secretary, Person Authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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Appointment of corprate 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 Company name CoSec Management Services Ltd Suite D Global House, Shrewsbury Business Park Post town Shrewsbury County/Region Shropshire Postcode SY 2 Country **England** Telephone 01743 271432 Checklist with information missing

We may return forms completed incorrectly or

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 entered the new corporate secretary's 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 completed either section 4 or section 5		
	An officer of the new corporate 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

\mathbb{N} 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