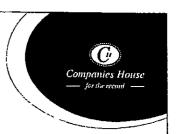
AP03

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 yo appointing a corporate secreta To do this, please use form AP04 'Appointment of corpora secretary'



A09 05/07/2013
COMPANIES HOUSE

#287

Company details	
0 8 5 7 6 3 2 0	→ Filling in this form Please complete in typescript or in
BEARE ESSENTIALS LIMITED	bold black capitals
	All fields are mandatory unless specified or indicated by *
Date of secretary's appointment	
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
New secretary's details	
MRS	• Former name(s) Please provide any previous names
DEBORAH ANNE .	which have been used for business purposes in the past 20 years.
BEARE .	Married women do not need to give
	former names unless previously used for business purposes
	Continue in section 6 if required
New secretary's service address ⁹	
Please complete your service address below	Secretary's service address This is the address that will
er 23	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
SUROLK	company's registered office If you provide your residential
IP31 3PX.	address here it will appear on the
FUCLAND	
~~~	
	Date of secretary's appointment  The secretary's details  New secretary's details  NRS  OEBORAH ANNE  REARE  New secretary's service address  Please complete your service address below  PLATHER CLOSE  THURSTON  BURY ST EOMUNOS  SUFFOLK

# AP03 Appointment of secretary

2	Signatures	
	I consent to act as secretary of the above named company	<b>⊙</b> Societas Europaea
New secretary's signature	× Q Q Beer X	signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006  Administrative Receiver, and manager,
Authorising signature	Signature X B Kahan	
	This form may be signed and authorised by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	<u> </u>
Former names		Additional former names     Use this space to enter any     additional names,
	I	

#### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record Contact name Company nam **A1 Company Services Limited** Address **Winnington House** 2 Woodberry Grove North Finchley County/Region London Postcode Ν UNITED KINGDOM DX 02084926363 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

#### 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

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