

AP03

Appointment of secretary

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 to appoint
a corporate secretary.
To do this, please use
AP04 'Appointment of
corporate secretary'.

MONDAY



A3N8V76B

A38

22/12/2014

#115

COMPANIES HOUSE

1 Company details

Company number 0 8 7 9 0 7 0 7

Company name in full Magnificent Buildings Ltd

→ 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 0 2 1 2 2 0 1 4

3 New secretary's details

Title* Mrs

Full forename(s) Yehudit

Surname Bondi

Former name(s)

4 New secretary's service address

Please complete your service address below.

Building name/number 479

Street Holloway Road

Post town London

County/Region

Postcode N 7 6 L E

Country United Kingdom

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Signatures

I consent to act as secretary of the above named company.

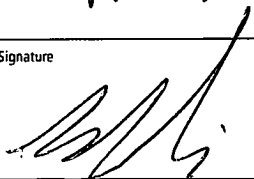
New secretary's
signature

Signature



Authorising signature

Signature



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.

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Additional former names (continued from Section 3)

Former names
