

# AP04

## Appointment of corporate secretary

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to appoint a  
corporate body or firm as secretary.

✗ **What this form is for**  
You cannot use this form to appoint a  
secretary. To do this, use form  
AP03 'Appointment of secretary'.

SATURDAY



A28 11/07/2015 #150  
COMPANIES HOUSE

ise  
.uk

### 1 Company details

Company number 0 9 6 3 2 1 0 0

Company name in full Levrett PLC

→ **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 corporate secretary's appointment

Date of appointment 00 08 00 07 12 10 11 15

### 3 Corporate secretary's details ①

Corporate body/firm name St James Corporate Services Limited

Building name/number Suite 31 Second Floor

Street 107 Cheapside

Post town London

County/Region

Postcode EC 2V 6DN

Country United Kingdom

Is the corporate secretary registered within the European Economic Area (EEA)?  
→ Yes Complete Section 4  
→ No Complete Section 5

① **Registered or principal address**  
This address 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 number or LP  
(Legal post in Scotland) number.

### 4 EEA companies ②

Please give details of the register where the company file is kept (including the  
relevant state) and the registration number in that register.

Where the company/  
firm is registered ③ United Kingdom

Registration number 03566623

② **EEA**  
A full list of countries of the EEA can  
be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC).

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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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>1</sup>

Registration number

**1 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 register.

**6****Signature**

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

New secretary's signature

Signature

*P. Dextle*  
X For and on behalf of X  
St James's Corporate Services Limited

Authorising signature

Signature

X *[Signature]* X  
~~For and on behalf of St James's Corporate Services Limited~~

**2 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.

**3 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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## Appointment of corporate 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 Tiffany Ager

Company name Shakespeare Martineau

Address No 1 Colmore Square

Post town

County/Region Birmingham

Postcode B 4 6 A A

Country United Kingdom

DX DX721090 Birmingham 43

Telephone 0121 214 0000



## 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.



## 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 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.



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)