

AP03

Appointment of secretary

RE-SCAN

Oyez



Go online to file this information
www.gov.uk/companieshouse

☒ **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 are
appointing a corporate secretary
To do this, please use form
AP04 'Appointment of corporate
secretary'

MONDAY

COMPANIES HOUSE



A5J9X721

A09

07/11/2016

#8

COMPANIES HOUSE

1 Company details

Company number 1 0 4 3 1 0 7 3
Company name in full 1-3 Upper James St Limited

Filing 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 2 8 1 0 2 0 1 6

3 New secretary's details

Title* Ms
Full forename(s) Cheryl Frances
Surname Moharm
Former name(s) 1

1 Former name(s)
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years
Continue in section 7 if required

4 New secretary's service address 2

Please complete your service address below

Building name/number Second Floor, 105

Street Wigmore Street

Post town London

County/Region

Postcode W 1 U I Q Y

Country

2 Secretary's service address

This is the address that will
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
company's registered office

If you provide your residential
address here it will appear on the
public record

16 11 254 FES

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Consent to act as secretary

Please tick the box to confirm consent

☒ The company confirms that the person named in section 3 has consented to act as a secretary of the company named in section 1

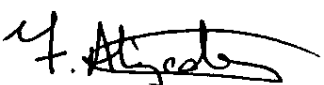
6

Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed and authorised by
Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

1 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

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Additional former names (continue from section 3)


Former names 3


3 Additional former names

Use this space to enter any additional names


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 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	Helena Zaba
Company name	Osborne Clarke LLP
Address	2 Temple Back East
Temple Quay	
Post town	Bristol
County/Region	
Postcode	B S 1 6 E G
Country	United Kingdom
DX	7818 Bristol
Telephone	0117 917 4020

 Checklist
We may return forms completed incorrectly or with information missing.

<p>Please make sure you have remembered the following</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have completed the date of appointment <input type="checkbox"/> You have provided the service address <input type="checkbox"/> 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 <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years <input type="checkbox"/> You have ticked the consent to act statement <input type="checkbox"/> You have signed the form

 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
<p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>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)</p> <p>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 NR Belfast 1</p>

 Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Companies House

COMPANY NAME: 1-3 UPPER JAMES ST LIMITED

COMPANY NUMBER: 10431073

**This document is a duplicate of the AP03 registered on 10/11/2016 for
Cheryl Frances Moharm**