In accordance with Sections 276 & 279D of the Companies Act 2006.

AP03

Appointment of secretary



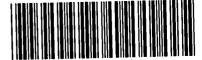


Go online to file this information www.gov.uk/companieshouse

✓ 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 y appointing a corporate secre To do this, please use form APO4 Appointment of corpor



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18/08/2020

COMPANIES HOUSE *A9A23Z4X*

A9A23Z4X
5 25/07/2020 #101

	secretary'.	5 25/07/2020 #101 COMPANIES HOUSE
1	Company details	
Company number	11615794	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	COOPERS WASTE MANAGEMENT	
	SERVICES (STAFFORDSHIPE) Ltd.	All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	61 68 2020	
3	New secretary's details	
Title*	MRS	Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Full forename(s)	SHARON MARIE	
Surname ·	BENNETT	
Former name(s) •	HALL	Continue in section 7 if required.
4	New secretary's service address @	
	Please complete your service address below.	Secretary's service address This is the address that will
Building name/number	THE COMPANIES REGISTORED OFFICE	appear on the public record. This does not have to be your usual residential address.
Street		Please state 'The Company's
· · ·		Registered Office' if your service address is recorded in the company's
Post town		register of secretaries as the company's registered office.
County/Region		If you provide your residential
Postcode		address here it will appear on the public record.
Country	1	
•		

AP03 Appointment of secretary

7	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.	Societas Europaea If the form is being filed on behalf.
Signature	Signature X	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.
•	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.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.
7	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names.
	The second of th	Alabarania Alabarania
		10

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 ARRON DAVIS
COOPERS WASTE MANAGEMENT
SERVICES (STAFFERDSHIPE) Ltd.
LOUNINGS YARD
ST ALBANS ROAD
STAFFORD
Post town .
County/Region STAFFOR QSTTIRE.
Postcode ST1630R
Country
DX
O1785 550550

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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 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.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

✓ Where to send

DX 33050 Cardiff.

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.

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 Linenhal! Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

j 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