

# AP03

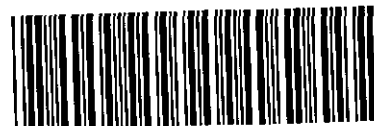
## Appointment of secretary

**BLUEPRINT****2000**

Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to appoint an individual as a secretary

✗ You cannot use this form if you are appointing a corporate secretary  
To do this, please use form AP04 'Appointment of corporate secretary'

**FRIDAY**

\*JYSA2J04\*

JNI 09/04/2010 95  
COMPANIES HOUSE

**1**

Company number N I O 4 2 8 8 1

Company name in full Planning Direct 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 0 1 0 3 2 0 1 0

**3****New secretary's details**

Title\*

Full forename(s) SAMUEL

Surname WEIR

Former name(s) ●

**Former name(s)**

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

**4****New secretary's service address ●**

Please complete your service address below

Building name/number 20

Street MULLALELISH ROAD

Post town TASSAGH

County/Region ARMAGH

Postcode B T 6 1 9 J Z

Country Northern Ireland

**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.

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Appointment of secretary

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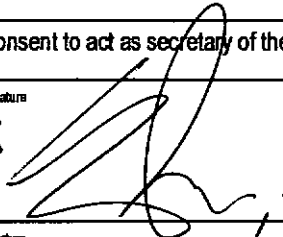
**Signatures**

I consent to act as secretary of the above named company

New secretary's  
signature

Signature

X



X

● **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

Authorising signature

Signature

X



X

● **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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

6

**Additional former names** (continued from Section 3)Former names<sup>①</sup>


● **Additional former names**

Use this space to enter any additional names