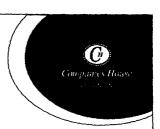
In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



You can use the WebFiling service to file this form or	line
Please go to www.companieshouse.gov.uk	

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

What this form is NC
You cannot use this for
appointing a corporate
To do this, please use i
AP04 'Appointment of
secretary'



JNI 16/06/2011 COMPANIES HOUSE

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	Company details	
Company number	MI 604130	→ Filling in this form Please complete in typescript or in
Company name in ful	# # & P Flynn LTD	bold black capitals.
	*	All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	1 3 70 6 12 10 11	
3	New secretary's details	
Title*	HR	Former name(s) Please provide any previous names
Full forename(s)	LAIN	which have been used for business purposes in the past 20 years.
Surname	MAC CITEAL	Married women do not need to give
Former name(s) •		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	Secretary's service address This is the address that will appear on the public record This
Building name/numb	er 15 DARAGH PARK	does not have to be your usual
Street		Please state 'The Company's
		Registered Office' if your service address is recorded in the company'
Post town	NEWEY	register of secretaries as the company's registered office
County/Region	vous	If you provide your residential
Postcode	BT 354 284	address here it will appear on the public record
Country	COCALIES USENDO	

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AP03 Appointment of secretary

Signatures			
I consent to act as secretary of the above named company	Societas Europaea		
Signature X	of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of		
Signature X			
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			
Additional former names (continued from Section 3)			
	Additional former names Use this space to enter any additional names		
	I consent to act as secretary of the above named company 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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AP03

Appointment of secretary

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you do it i on the for visible to	will he m The	lp C cor	om!	panie t info	s Hoi rmat	use if ion ye	there	ıs a	query
Contact name							·		
Company name									
Address									
Post town									
County/Region									
Postcode			Γ						
Country			<u>.</u>			·			
DX									
Telephone									

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
- ☐ The new secretary has signed the form
- ☐ You have provided an authorising signature

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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov.uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk