In accordance with Section 276 of the Companiés Act 2006.

## **AP03**

Laserform

## Appointment of secretary

You can use the WebFiling service to file this form online. 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 NOT You cannot use this for appointing a corporate To do this, please use the AP04 'Appointment of discretary'.



A18 07/01/2015
COMPANIES HOUSE

#286

Company name in full INTERSTATE HOTELS UK LIMITED bold black capitals.  All fields are mandatory unless specified or indicated by *  2 Date of secretarry's appointment  Date of appointment   ** O			COMPANIES HOUSE
Company name in full INTERSTATE HOTELS UK LIMITED  Date of secretary's appointment  Date of appointment   G   G   T   T   Y 2   Y 0   Y 1   Y 5    New secretary's details.  Title * MS  Full forename(s)   ERICA HILARY   Please provide any previous no which have been used for business purposes in the past 20 years.  Married woman do not need to former name(s)   Please complete your service address    Please complete in typescript to bold black capitals.  Title * MS  Full forename(s)   ERICA HILARY   Please provide any previous no which have been used for business purposes in the past 20 years.  Married woman do not need to former name(s) for business purposes.  Continue in section 6 if required to former name on the past 20 years.  Please complete in typescript to bold black capitals.  All fields are mandatory unless specified or indicated by *  Please provide any previous no which have been used for business purposes.  Continue in section 6 if required to former name of the past 20 years.  Please to make woman do not need to former names unless previous for business purposes.  Continue in section 6 if required to former name of the past 20 years.  Building name/number   COMPANY 'S REGISTERED OFFICE   Please state The Company's Registered Office if your service address is recorded in the company's registered office.  If you provide your residential address here it will appear on the public record.	1	Company details	· ·
Company name in full INTERSTATE HOTELS UK LIMITED bold black capitals.  All fields are mandatory unless specified or indicated by *  2 Date of secretarry's appointment  Date of appointment   *O   *I   *V   *V   *V   *V   *S    3 New secretarry's details  Title *   MS   Please provide any previous nawhich have been used for business previous for business unless previous for business of business in the past 20 years.  All fields are mandatory unless specified or indicated by *  Former name(s)  For	Company number	S C 1 6 3 5 2 3	Filling in this form  Please complete in typescript or in
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Title * MS  Full forename(s)	Date of appointment	1011 1011 1210115	
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Postcode address here it will appear on the public record.	Post town		
Postcode public record.	County/Region		If you provide your residential address here it will appear on the
	Postcode		
Country	Country		

## AP03 Appointment of secretary

Signatures		
I consent to act as secretary of the above named company.	Societas Europaea  If the form is being filed on behalf	
Signature X Ein H Hageman X	of a Societas Europäea (SE) plea delete 'director' and insert details of which organ of the SE the persisgning has membership.	
Signaturé X	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:		
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:  X	

AP03 Appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	Where to send
Contait name FM5	You may return this form to any Companies House
Company name Fieldfisher	address, however for expediency we advise you to return it to the appropriate address below:
Address Riverbank House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
2 Swan Lane	DX 33050 Cardiff.
Posttown London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country United Kingdom	
.DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone 020 7861 4000	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	Further information
with information missing.	For further information, please see the guidance notes
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
The company name and number match the information held on the public Register.	This form is available in an
You have completed the date of appointment.	alternative format. Please visit the
You have provided the service address.	forms page on the website at
The address must be a physical location. It cannot be a PO Box number (unless part of a full address),	www.companieshouse.gov.uk
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.	
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