

AP04

Appointment of corporate secretary

form produced by

Sage Company Secretarial

Ver.8.03

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 a corporate
body or firm as secretary.

☐ **What this form is NOT**
You cannot use the form if
appointing an individual as
secretary. To do this, please
use AP03 'Appointment of secret

TUESDAY



S2F55HSG

SCT

20/08/2013

#691

COMPANIES HOUSE

1 Company details

Company number

S C 2 3 7 8 9 1

Company name in full

EMBLEM SCHOOLS LIMITED

→ Filling in this form

Please complete in typescript
or in bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of corporate secretary's appointment

Date of appointment

d 0 6 m 0 8 y 2 0 y 1 3

3 New corporate secretary's details ¹

Corporate body/firm
name

Infrastructure Managers Limited

Building name/number

2nd Floor

Street

11 Thistle Street

Post town

Edinburgh

County/Region

Postcode

E H 2 1 D F

Country

United Kingdom

Is the corporate secretary registered within the European Economic
Area (EEA)?

→ Yes Complete Section 4

→ No Complete Section 5

¹ Registered or principal address

This is the address that will
appear on the public record. This
address must be a physical
location for the delivery of
documents. It cannot be a PO
box number (unless contained
within a full address), a DX
number or LP (Legal post in
Scotland) number.

4 EEA companies ²

Please give details of the register where the company file is kept
(including the relevant state) and the registration number in that register.

Where the company/
firm is registered ³

ENGLAND

Registration number

05372427

² EEA

A full list of countries of the EEA
can be found in our guidance:
www.companieshouse.gov.uk

³ This is the register mentioned in
Article 3 of the First Company
Law Directive (68/151/EEC).

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6

Signature

I consent to act as secretary of the above named company.

New secretary's signature

Signature

X

Sim Pak

For and on behalf of
Infrastructure Managers Limited
Company Secretary

② 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

Daniel Gilmore

X

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person Authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

to listed no base in
the and original submitted for
system's integrity.