In accordance with Section 276 of the Companies Act 2006.

AP04

Appointment of corporate secretary

You can use the WebFillng service to file this form online.

TUESDAY



SCT

04/12/2012 COMPANIES HOUSE #693

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 for
You cannot use this form if you are appointing an individual as a secretary. To do this, please use form AP03 'Appointment of secretary'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
Company number	S C 2 5 3 3 8 0	► Filling In this form Please complete in typescript or in	
Company name in full	Kukama Limited	bold black capitals. All fields are mandatory unless specified or indicated by "	
2	Date of corporate secretary's appointment		
Date of appointment	2 6 11 12 10 11 12 12 13 14 15 15 15 15 15 15 15	·	
3	Corporate secretary's details 1		
Corporate body/firm name	Universal Management Overseas Inc.	Registered or principal address This address will appear on the public record. This address must be a physical location for the delivery	
Building name/number	Edificio PF Plaza Building 2000	of documents. It cannot be a PO box number (unless contained within	
Street	50th Street	a full address), a DX number or LP (Legal Post in Scotland) number.	
Post town	Panama City	_	
County/Region			
Postcode		_	
Country	Panama	_	
	Is the corporate secretary registered within the European Economic Area (EEA)?		
	➤ Yes Complete Section 4		
	► No Complete Section 5		
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.	EEA A full fist of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk	
Where the company/ firm is registered 3		1 This is the register mentioned in	
		Article 3 of the First Company Lav Directive (68/151/EEC).	
Registration number			
	•		
	•		

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	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.	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
egal form of the corporate body or firm	Corporation	that register.
Governing law	Panama	
If applicable, where the company/firm is	Edificio PH Plaza Building 2000, 50th Street	
registered 1	Panama City, Panama	
Registration number	3944	
6	Signature	
	I consent to act as secretary of the above named company.	2 - Societas Europaea If the form is being filed on behalf
New secretary's signature	× Hana gradal Greeseas Inc. & Universal ×	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership. 3 Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature Director X	
	This form may be signed and authorised by: Director 2, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

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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
TURCAN CONNELL
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
Post town
County/Region
Posicode E H 3 9 E E
Country
DX 723300 - EDINBURGH 43
Telephone 0131 228 8111
✓ 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 entered the new corporate secretary's 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 completed either section 4 or section 5. An officer of the new corporate secretary has

☐ You have provided an authorising signature.

signed the form.

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 88G. DX 481 N.R. Belfast 1.

Further information

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

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