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 for You cannot use this form if y appointing a corporate secre To do this, please use form APO4 'Appointment of corpo secretary'.



S2Z51TWI 08/01/2014 #56

COMPANIES HOUSE

Company details SC453662 → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless INITIATIVE GRANTOWN specified or indicated by * Date of secretary's appointment 0 6 12 0114 Date of appointment New secretary's details Title* • Former name(s) Please provide any previous names ANGUS Full forename(s) DAVID which have been used for business purposes in the past 20 years. Surname Married women do not need to give former names unless previously used Former name(s) @ for business purposes. Continue in section 6 if required. New secretary's service address 9 Please complete your service address below. Secretary's service address This is the address that will appear on the public record. This Building name/number does not have to be your usual residential address. Street STRATHSPEY Please state 'The Company's' Registered Office' if your service address is recorded in the company's GRANTOWN-ON-SPE Post town register of secretaries as the company's registered office. MORAYSHIRE County/Region If you provide your residential address here it will appear on the **Postcode** public record. KINGDOM Country UNITED

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AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company.	● 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 persor signing has membership. ● Person authorised Under either section 270 or 274 of the Companies Act 2006.
New secretary's signature	Signature X DAVID A LYLE	
Authorising signature	DANIEL COTTAH, DIRECTOR	
	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 [©]	NA	Additional former names Use this space to enter any additional names.

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.

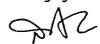
DAVID LYLE GRANTOWN MITIATIVE STRATUSPEY "G"RANTOWN-ON-SPEY צמ Telephone 01479-873814

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- 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 88G. 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 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