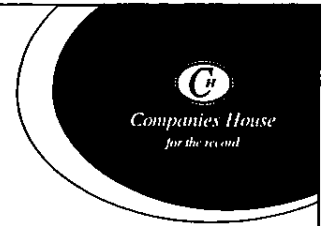


AP03

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 for
You cannot use this form if you
are appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'

WEDNESDAY



A11 *A2QX8HSG* 322
24/02/2010
COMPANIES HOUSE

1 Company details

Company number	00215402
Company name in full	BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment	12	02	2010
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3 New secretary's details

Title*	
Full forename(s)	GREGORY WILLIAM
Surname	MITCH
Former name(s) ①	

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required

4 New secretary's service address ②

Please complete your service address below

Building name/number	LUMINA BUILDING
Street	40 AINSIE ROAD
Post town	HILLINGTON PARK
County/Region	GLASGOW
Postcode	G52 4R4
Country	SCOTLAND

② Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office.
If you provide your residential
address here it will appear on the
public record

AP03
Appointment of secretary

5		Signatures		
		I consent to act as secretary of the above named company		
New secretary's signature	Signature	X <i>G. Mul</i>	X	<p>1 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</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature	X <i>G. Mul</i> SECRETARY	X	
		<p>This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>		

6		Additional former names (continued from Section 3)		
Former names 3				<p>3 Additional former names Use this space to enter any additional names.</p>

AP03

Appointment of secretary

 **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 G. MURPHY

Company name BALFOUR BEATTY

ENGINEERING SERVICES LIMITED

Address 86 STATION ROAD

Post town REDHILL

County/Region SURREY

Postcode

<u>R</u>	<u>H</u>	<u>1</u>	<u>1</u>	<u>P</u>	<u>Q</u>
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Country ENGLAND

DX

Telephone 01737 785509

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 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

