

AP03

Appointment of secretary

BECCI S 56



TUESDAY



A43 *A1181W00* 24/01/2012 #260

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

COMPANIES HOUSE
For further information, please refer to our guidance at 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'

1 Company details

Company number	2149844	→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	24 COLLINGWOOD ROAD BRISTOL (MANAGEMENT) LDMSTGO	

2 Date of secretary's appointment

Date of appointment	20 12 2011
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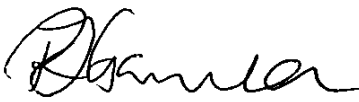
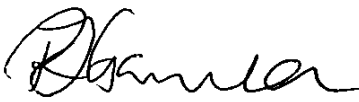
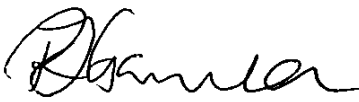
3 New secretary's details

Title*	MR	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
Full forename(s)	ADAM GEOFFREY	
Surname	MAGRELL	
Former name(s) ①		

4 New secretary's service address ②

Please complete your service address below		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.
Building name/number	24	
Street	COLLINGWOOD ROAD	
Post town	BRISTOL	
County/Region	BRISTOL	
Postcode	BS6 6PD	
Country	UK	

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5 Signatures			
I consent to act as secretary of the above named company			
New secretary's signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 80%; text-align: center;"> <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> </td> </tr> </table>	Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>		
Authorising signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 80%; text-align: center;"> <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> </td> </tr> </table> <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>	Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>		

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

2 Person authorised
 Under either section 270 or 274 of the Companies Act 2006

6 Additional former names (continued from Section 3)										
Former names ¹	<table border="1" style="width: 100%;"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>									

1 Additional former names
 Use this space to enter any additional names.

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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 **ADAM MAGRUI**

Company name

Address **24 COLTWOOD ROAD**

Post town

County/Region

Postcode **BS6 2PD**

Country

DX

Telephone **07980 860315**

 **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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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