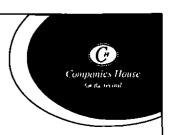
In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary



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

- You may use this form to appoint an individual as a secretary
- ★ What this form is NOT form You cannot use this form appointing a corporate s To do this, please use fo AP04 'Appointment of co secretary'



A45

20/07/2011 **COMPANIES HOUSE**

Company number 0 7 6 9 9 5 4 5 Company name in full NORCON (S E) LIMITED Date of secretary's appointment Date of appointment d 1 d 1 m 0 m 7 y 2 y 0 y 1 y 1 New secretary's details Title* NRS Full forename(s) KREN Surname	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * • Former name(s) Please provide any previous names
Company name in full NORCON (S E) LIMITED 2 Date of secretary's appointment Date of appointment $\begin{bmatrix} d & d & d & m & m & y & y & y & y & y & y & y & y$	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * • Former name(s) Please provide any previous names
Date of secretary's appointment Date of appointment Title* Date of secretary's appointment Title* Title* Titl	All fields are mandatory unless specified or indicated by * • Former name(s) Please provide any previous names
Date of appointment of 1 of	 Please provide any previous паmes
Title* MRS Full forename(s) KAREN	– Please provide any previous паmes
Full forename(s) KAREN	– Please provide any previous паmes
Full forename(s) KAREN	
Surname FLETCHER	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
Former name(s)	
4 New secretary's service address	
Please complete your service address below	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 of your service address is recorded in the company's register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record
Building name/number BUL ONK BARN	
Street SISSINGHURST ROAD	
BIJDENDEN	
Post town ASH FORD	
County/Region KENT	
Postcode FN278EQ	
Country UNTED KNGDOM	_

AP03

Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	Societas Europaea
New secretary's signature	Signature X. France X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	x B Kahan x	
	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)	<u> </u>
Former names		Additional former names Use this space to enter any additional names
		1

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 **OUR REF 311562SF** Company name A1 COMPANY SERVICES LIMITED Address Winnington House 2 Woodberry Grove North Finchley County/Region London Postcode N Country GB-ENG DΧ

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 $\ \square$ 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 addr ess below

For companies register ed in England and Wales The Registrar of Companies, Companies House. Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies register ed 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 register ed 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