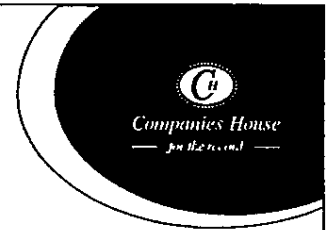


AP04

Appointment of corporate secretary

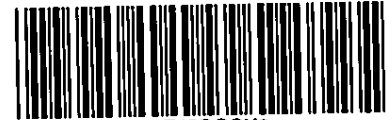


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint 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'.

TUESDAY



AFJ6BGSX
A59 19/01/2010 43
COMPANIES HOUSE

1 Company details

Company number	01050932
Company name in full	1 THE DOWNS (WIMBLETON) RESIDENTS ASSOCIATION 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 corporate secretary's appointment

Date of appointment	27 11 2009
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3 Corporate secretary's details¹

Corporate body/firm name	J J HOMES (PROPERTIES) LTD.
Building name/number	NORTH HOUSE
Street	31 NORTH STREET
Post town	CARSHALTON
County/Region	SURREY
Postcode	SM5 2AW
Country	ENGLAND

1 Registered or principal address
This address will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number.

Is the corporate secretary registered within the European Economic Area (EEA)?
→ Yes Complete **Section 4**
→ No Complete **Section 5**

4 EEA companies²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ³	UK
Registration number	675633

2 EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

AP04

Appointment of corporate secretary

5 Non-EEA companies

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.

❶ 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 that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❶

Registration number

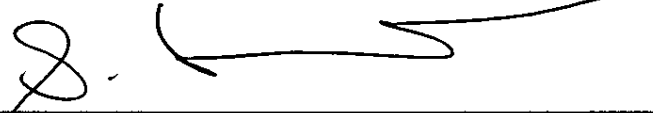
6 Signature

I consent to act as secretary of the above named company.

New secretary's signature

Signature

X



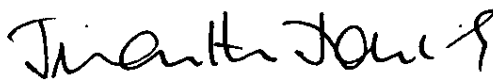
X

❷ 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.

Authorising signature

Signature

X



X

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

This form may be signed and authorised by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.