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 for appointing a corporate secretary. To do this, please use form AP01 'Appointment of corporate secretary'.

1 Company details

Company number 4 2 4 7 8 7 0
Company name in full EHC INTERNATIONAL LIMITED

2 Date of secretary's appointment

Date of appointment 2 1 9 7 0 1 2 0 1 2 1 3

3 New secretary's details

Title* Mr
Full forename(s) Kevin John
Surname Pearson
Former name(s) Ø

4 New secretary's service address

Please complete your service address below

Building name/number EATON COURT
Street MAYLANDS AVENUE
Post town HEMEL HEMPSTEAD
County/Region HERTFORDSHIRE
Postcode HP 2 7 TR
Country United Kingdom

Filing 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 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

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
**Signatures**

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<thead>
<tr>
<th>New secretary's signature</th>
<th>Signature</th>
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<td></td>
<td><img src="signature1.png" alt="Signature" /></td>
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<th>Authorising signature</th>
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I consent to act as secretary of the above named company

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

**Additional former names** (continued from Section 3)

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<th>Former names</th>
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3. **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

Company name The Secretary

Address Eaton Court
Maylands Avenue

Post town Hemel Hempstead
County/Hem Herts
Postcode HP27TR

Country United Kingdom
DX

Telephone 01442 233444

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

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

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk