AP03
Appointment of secretary

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1. Company details
   - Company number: 09842655
   - Company name in full: WOLF ROCK (CORNWALL) LIMITED

2. Date of secretary's appointment
   - Date of appointment: 28/08/2019

3. New secretary's details
   - Title*: MR
   - Full forename(s): ALAN STUART
   - Surname: ROBERTSHAW
   - Former name(s): 

4. New secretary's service address
   - Building name/number: THE OLD CARRIAGE WORKS
   - Street: MORESK ROAD
   - Post town: TRURO
   - County/Region: CORNWALL
   - Postcode: TR1 1DG
   - Country: ENGLAND

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 (including maiden or married names) which have been used for business purposes in the last 20 years.
- Continue in section 7 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.
<table>
<thead>
<tr>
<th><strong>5</strong> Consent to act as secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please tick the box to confirm consent.</td>
</tr>
<tr>
<td>☑ The company confirms that the person named in section 3 has consented to act as a secretary of the company named in section 1.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>6</strong> Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>I am signing this form on behalf of the company.</td>
</tr>
</tbody>
</table>

**Signature**

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

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<table>
<thead>
<tr>
<th><strong>7</strong> Additional former names (continued from Section 3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former names</td>
</tr>
</tbody>
</table>

**Additional former names**

Use this space to enter any additional names.
**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.

<table>
<thead>
<tr>
<th>Contact name</th>
<th>ALAN ROBERTSHAW</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td>WOLF ROCK (CORNWALL) LIMITED</td>
</tr>
<tr>
<td>Address</td>
<td>C/O THE OLD CARRIAGE WORKS MORESK ROAD</td>
</tr>
<tr>
<td>Post town</td>
<td>TRURO</td>
</tr>
<tr>
<td>County/Region</td>
<td>CORNWALL</td>
</tr>
<tr>
<td>Postcode</td>
<td>TR1 1DQ</td>
</tr>
<tr>
<td>Country</td>
<td>ENGLAND</td>
</tr>
<tr>
<td>DX</td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>01872 272047</td>
</tr>
</tbody>
</table>

**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.
- You have ticked the consent to act statement.
- You have signed the form.

**Further information**

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

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