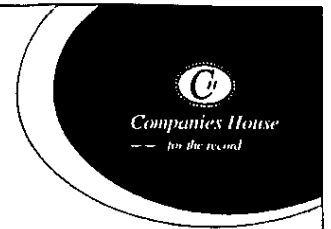


AP03

Appointment of secretary

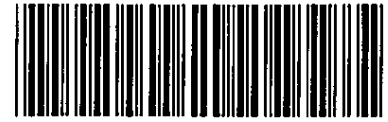


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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 if you are
appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'.

MONDAY



AFHKWEMM
A22 02/11/2009 142
COMPANIES HOUSE

1	Company details	04514053
Company number	04514053	
Company name in full	10 DEVONSHIRE PLACE WILIMITED	

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2	Date of secretary's appointment
Date of appointment	d 29 m 10 y 2009

3	New secretary's details
Title*	MR
Full forename(s)	NEIL JASON
Surname	FLETCHER
Former name(s) ①	

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.

4	New secretary's service address ②
	Please complete your service address below.
Building name/number	1
Street	EMBANKMENT PLACE
Post town	LONDON
County/Region	
Postcode	WC2N 6RH
Country	

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.

AP03
Appointment of secretary

5

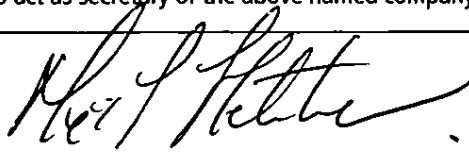
Signatures

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

New secretary's
signature

Signature

X

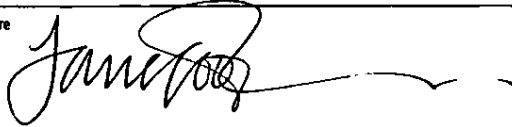


X

Authorising signature

Signature

X



X

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

❶ 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.

❷ Person authorised

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

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names.