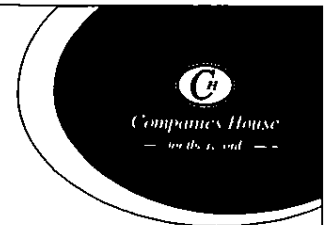


# AP03

## Appointment of secretary



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
AP04 'Appointment of corporate  
secretary'

WEDNESDAY



A04 \*A3DOZ54G\* #135  
06/08/2014  
COMPANIES HOUSE

### 1 Company details

Company number	8 2 1 5 4 8 9
Company name in full	ABB2 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 secretary's appointment

Date of appointment	d 1 4 m 0 9 y 2 0 1 2
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### 3 New secretary's details

Title*	MS
Full forename(s)	WENDY
Surname	MATONSI
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	57
Street	EMPRESS DRIVE
Post town	CHISLEHURST
County/Region	KENT
Postcode	B R 7 5 B Q
Country	UNITED KINGDOM

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

*Wanabusi*

X

Authorising signature

Signature

X

*Wanabusi*

X

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**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

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


Former names <sup>3</sup>



**3** Additional former names



Use this space to enter any additional names

AP03

Appointment of secretary

 <b>Presenter information</b>	
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	WENDY MATONSI
Company name	ABBZ LIMITED
Address	57 EMPRESS DRIVE
Post town	CHISLEHURST
County/Region	KENT
Postcode	B R 7 5 B A
Country	UNITED KINGDOM
DX	
Telephone	

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>
<b>Please make sure you have remembered the following</b>
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register
<input checked="" type="checkbox"/> You have completed the date of appointment
<input checked="" type="checkbox"/> You have provided the service address
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input checked="" type="checkbox"/> The new secretary has signed the form
<input checked="" type="checkbox"/> You have provided an authorising signature

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>