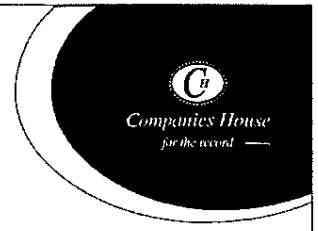


AP04

Appointment of corporate secretary



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

THURSDAY



AE3BRJ6J
A47 15/04/2010 111
COMPANIES HOUSE
A26 07/04/2010 160
COMPANIES HOUSE

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'

1 Company details

Company number	0	1	6	9	9	3	7	6
Company name in full	EIGHTH ROCHFORD (SLOUGH) MANAGEMENT COMPANY 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	d	0	d	8	m	0	m	3	y	2	y	0	y	1	y	0
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3 Corporate secretary's details ①

Corporate body/firm name	MORTIMER SECRETARIES LIMITED														
Building name/number	c/o John Mortimer Property Management Limited														
Street	Bagshot Road														
Post town	Bracknell														
County/Region	Berkshire														
Postcode	R	G	1	2					9	S	E				
Country	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5														

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

4 EEA companies ②

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	Bagshot Road, Bracknell RG12 9SE
Registration number	03175716

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
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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.

1 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 **1**

Registration number

6 Signature

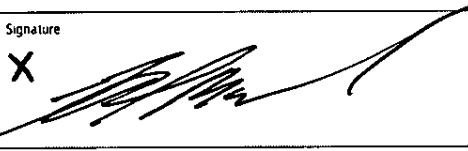
I consent to act as secretary of the above named company

2 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.

New secretary's signature

Signature

X



X

Authorising signature

Signature

X

LS Ralcl - 201

X

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

This form may be signed and authorised by Director **2**, Secretary, Person authorised **3**, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor