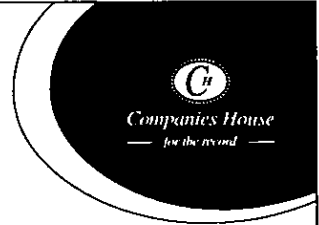


# AP03

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

SATURDAY



A11 \*A10CJF6H\* #196  
22/12/2012  
COMPANIES HOUSE

### 1 Company details

Company number	0 0 0 5 2 3 6 2
Company name in full	HOPE'S AUCTION 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 secretary's appointment

Date of appointment	d 0 6 m 1 0 y 2 0 1 2
---------------------	-----------------------

### 3 New secretary's details

Title*	MISS
Full forename(s)	DAWN
Surname	FOSTER
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	93
Street	HIGH STREET
Post town	WIGTON
County/Region	CUMBRIA
Postcode	C A 7 9 P G
Country	UK

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

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

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

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

Former names ❸


❸ **Additional former names**  
Use this space to enter any additional names