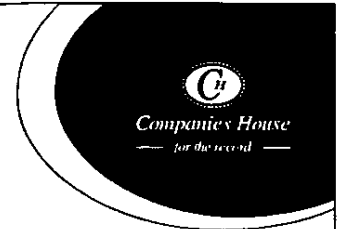


AP04

Appointment of corporate 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 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 secretary. To do this, please use form AP03 'Appointment of individual as secretary'.



A49 28/05/2010 269
COMPANIES HOUSE

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uk

1 Company details

Company number 5 5 0 8 1 6 8

Company name in full Alpha Schools (Highland) Holdings 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 d³ d⁰ m¹ m⁰ y² y⁰ y⁰ y⁹

3 Corporate secretary's details¹

Corporate body/firm name Mourant & Co Capital Secretaries Limited

Building name/number 1st Floor, Phoenix House

Street 18 King William Street

Post town London

County/Region

Postcode E C 4 N 7 B P

Country United Kingdom

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 companies²

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 registered³ Registered Office (England & Wales)

Registration number 3691921

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)

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Appointment of corporate secretary

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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

❶ 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 ❶

Registration number

6

Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X



Mourant & Co. Capital Secretaries Limited
Authorised Signatory

X

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of the SE the person signing has membership

Authorising signature

Signature

X



X

❶ 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 ❶, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor