AP04
Appointment of corporate secretary

Company details
- Company number: 03709882
- Company name in full: PAUL FABRICATIONS LIMITED

Date of corporate secretary’s appointment
- Date of appointment: 01/03/2013

Corporate secretary’s details
- Corporate body/firm name: VP SECRETARIAL LIMITED
- Building name/number: 4
- Street: COLEMAN STREET
- Post town: LONDON
- County/Region: 
- Postcode: EC2R 5AR
- Country: 

Is the corporate secretary registered within the European Economic Area (EEA)?
- Yes: Complete Section 4
- No: Complete Section 5

EEA companies
- 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: UK
- Registration number: 08442872

*EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (88/15/EEC)
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### 5 Non-EEA companies

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
<th>Non - EEA</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>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</td>
</tr>
<tr>
<td>Governing law</td>
<td></td>
</tr>
<tr>
<td>If applicable, where the company/firm is registered</td>
<td></td>
</tr>
<tr>
<td>Registration number</td>
<td></td>
</tr>
</tbody>
</table>

### 6 Signature

I consent to act as secretary of the above named company

<table>
<thead>
<tr>
<th>New secretary's signature</th>
<th>Director, for and on behalf of VP SECRETARIAL LIMITED</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorising signature</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Socletas Europaea</th>
<th>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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Person authorised</td>
<td>Under either section 270 or 274 of the Companies Act 2006</td>
</tr>
</tbody>
</table>
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Presenter information
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: JONATHAN EDGELOW
Company name: VEDDER PRICE LLP
Address: 4 COLEMAN STREET

Post code: EC2R 5AR
City/Region: LONDON
Country: UK
Telephone: 020 3667 2925

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33950 Cardiff

For companies registered in Scotland
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)

For companies registered in Northern Ireland
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

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk