**AP03**
Appointment of 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 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'

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### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>03329874</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>TLP TECHNOLOGY LIMITED</td>
</tr>
</tbody>
</table>

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### Date of secretary's appointment

**Date of appointment**

| 01/04/2011 |

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### New secretary's details

| Title* | Mr |
| Full forename(s) | Andrew Edward |
| Surname | Tillbrook |
| Former name(s) | |

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### New secretary's service address

Please complete your service address below

| Building name/number | 'The Company's Registered Office' |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

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**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

### Signatures

<table>
<thead>
<tr>
<th>New secretary's signature</th>
<th>Authorising signature</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Signature</strong></td>
<td><strong>Signature</strong></td>
</tr>
<tr>
<td><img src="signature1" alt="Signature" /></td>
<td><img src="signature2" alt="Signature" /></td>
</tr>
</tbody>
</table>

I consent to act as secretary of the above named company

- **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

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

### Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
</tr>
</thead>
<tbody>
<tr>
<td><img src="name1" alt="Former names" /></td>
</tr>
<tr>
<td><img src="name2" alt="Former names" /></td>
</tr>
</tbody>
</table>

- **Additional former names**
  Use this space to enter any additional names
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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.

Company name
D Stoker & Co

Address
Abacus House
367 Blandford Road

Post town
Beckenham
County/Region
Kent
Postcode
BR3 4NW

Country
UK

Telephone
020 8650 2211

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 33050 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 Limerhall, 32-38 Limerhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The company name and number match the information held on the public Register
☐ You have completed the date of appointment
☐ You have provided the service address
☐ 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
☐ You have included all former names used for business purposes over the last 20 years
☐ The new secretary has signed the form
☐ You have provided an authorising signature

Further information

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

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

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