

# 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'

FRIDAY  
WEDNESDAY



\*AT8TNIFO\* 211  
A08 19/03/2010  
COMPANIES HOUSE  
\*AWVU416N\* 170  
A21 10/03/2010  
COMPANIES HOUSE

### 1 Company details

Company number	7168341
Company name in full	AAA LONDON PROPERTY LTD

→ **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	08	03	2010
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### 3 New secretary's details

Title*	MR
Full forename(s)	JAGMAL
Surname	SINGH - GILL
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	51
Street	GLOUCESTER TERRACE
Post town	LONDON
County/Region	GREATER LONDON
Postcode	W2 3DQ
Country	U.K.

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 *J. S. Epill* X

Authorising signature

Signature

X *J. Cooper* X

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**1** 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

**2** Person authorised

Under either section 270 or 274 of the Companies Act 2006

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

Former names <sup>3</sup>


**3** Additional former names

Use this space to enter any additional names