

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 secretary. To do this, please AP03 'Appointment of secretary'

THURSDAY



A12 10/06/2010 460

COMPANIES HOUSE

1 Company details

Company number 03927834

Company name in full 40 Bramham Gardens 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 03/06/2010

3 Corporate secretary's details

Corporate body/firm name Halco Secretaries Limited

Building name/number 5

Street Fleet Place

Post town London

County/Region

Postcode EC4M7RD

Country England

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section 4**

→ No Complete **Section 5**

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 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 United Kingdom

Registration number 2503744

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 (68/151/EEC)

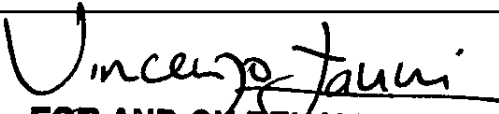
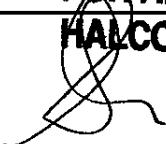
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Appointment of corporate secretary

5 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.	<p>Non - EEA</p> <p>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.</p>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ¹		
Registration number		

6 Signature

	I consent to act as secretary of the above named company		
New secretary's signature	Signature <input checked="" type="checkbox"/>	 FOR AND ON BEHALF OF	<input checked="" type="checkbox"/>
Authorising signature	Signature <input checked="" type="checkbox"/>	 HALCO SECRETARIES LTD	<input checked="" type="checkbox"/>
	This form may be signed and authorised by Director ¹ Secretary, Person authorised ² Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

- 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

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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 Viv Helyake

Company name Charles Russell LLP

Address 5 Fleet Place

Post town London

County/Region

Postcode E C 4 M 7 R D

Country England

DX 19 London/Chancery Lane

Telephone 0207 203 5184

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 entered the new corporate secretary's 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 completed either section 4 or section 5
- An officer of the new corporate secretary has signed the form
- You have provided an authorising signature

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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 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