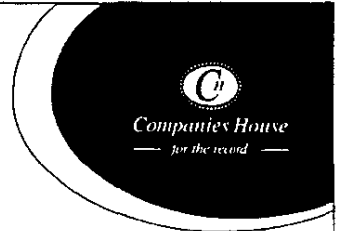


AP04

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

WEDNESDAY



A28 *AB3ZEPD3* 148
24/11/2010
COMPANIES HOUSE

1 Company details

Company number: 06539484
Company name in full: SCENTRICS INFORMATION SECURITY TECHNOLOGIES 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 corporate secretary's appointment

Date of appointment: 08 11 2010

3 Corporate secretary's details¹

Corporate body/firm name: THE BAILEY PARTNERSHIP
Building name/number: STERLING HOUSE
Street: 27 HATCHLANDS ROAD
Post town: REDHILL
County/Region: SURREY
Postcode: RH1 6RW
Country: ENGLAND

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

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

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: ENGLAND
Registration number: 0321697

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)

AP04

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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ¹

Registration number

1 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.

6 Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X

C Barley For
The Bailey Partnership Ltd.

X

Authorising signature

Signature

X



X

2 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.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ², Secretary, Person authorised ³, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor