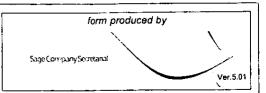
In accollance with Section 276 of the Companies Act 2006.

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 Y What this form is NOT for

✓ 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 the form if you appointing an individual as a secretary. To do this, please under AP03 'Appointment of secretary



09/11/2009 COMPANIES HOUSE

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A15 21/10/2009

COMPANIES HOUSE

1 Company details												
Company number	0	2	9	4	4	6	1	3		→ Filling in this form Please complete in typescript		
Company name in full	Bh2 Limited									or in bold black capitals. All fields are mandatory unless specified or indicated by *		
	D-4						4-					
2			COI	-				ry's appoi				
Date of appointment	0	° 6		^m 1	m _o		':	2 ' 0 ' 0	['] 9			
3	Nev	v cc	гро	rate	se	cret	ary':	s details [©]				
Corporate body/firm name	FM	Sec	creta	ries L	Registered or principal address							
					This is the address that will appear on the public record. The address must be a physical location for the delivery of							
Building name/number	12	Nev	wbur	gh St								
Street			-							 documents. It cannot be a PO box number (unless contained 		
										within a full address), a DX number or LP (Legal post in		
Post town	Lo	ondo	n		Scotland) number.							
County/Region										_		
Postcode	W	1	F	7 R P								
Country	Uı	nited	Kin	gdom								
			orpo	rate s								
						•		ction 4				
			→ N			plete	e Se	ction 5				
4				anie				_				
									e company file is kept ration number in that register.	A full list of countries of the EE can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned it		
Where the company/ firm is registered ●	1	ŹV	5L	AN	D	ত		DALÉS				
				0	Article 3 of the First Company Law Directive (68/151/EEC).							
Registration number								, , , , , , , , , , , , , , , , , , , ,				

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.	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							
Legal form of the corporate body or firm		register.							
Governing law		•							
If applicable, where the company/firm is registered •									
Registration number									
6	Signature								
	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.							
New secretary's signature	Signature X								
Authorising signature	Signature X	• Person authorised Under either section 270 or 274 of the Companies Act 2006.							
	This form may be signed by: Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.								

AP04

Appointment of corprate secretary

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	
Сотрапу пате	FM Secretaries Limited
Address	12 Newburgh Street
Post town	London
County/Region	
Postcode	W 1 F 7 R P
Country	United Kingdom
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please	make	sure	you	have	remembered	the
followin	ıg:					

- 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 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