

AP04

Appointment of corporate secretary



Companies House

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
are appointing an individual
secretary. To do this, please
AP03 'Appointment of secret

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28/11/2014

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COMPANIES HOUSE

1 Company details

Company number 0 9 3 0 8 2 2 8

Company name in full ELGIN MADE LIMITED

→ **Filling 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 d 1 d 2 m 1 m 1 y 2 y 0 y 1 y 4

3 Corporate secretary's details

Corporate body/firm name NATIONWIDE COMPANY SECRETARIES LIMITED

Building name/number SOMERSET HOUSE

Street 6070 BIRMINGHAM BUSINESS PARK

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 7 7 B F

Country

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

→ Yes Complete **Section 4**

→ No Complete **Section 5**

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.

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 ENGLAND AND WALES

Registration number 3468999

EEA

A full list of countries of the EEA can
be found in our guidance:
www.companieshouse.gov.uk

1 This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC).

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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.

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Signature

I consent to act as secretary of the above named company.

New secretary's signature

NW

Signature

X

For and on behalf of

Nationwide Company Secretaries Limited

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.