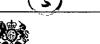
Appointment of secretary



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
an individual as a secretary.

You cannot use this form appointing a corporate so To do this, please use fo AP04 'Appointment of cosecretary'.



15/10/2015 COMPANIES HOUSE

#4

1	Company details	
Company number	63653527	→ Filling in this form Please complete in typescript or in
Company name in full	COIRBS CONSENAY MERCHANTS	bold black capitals.
	ASSOCIATION RIMITED	All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	116 10 2015	
3	New secretary's details	
Title*	MS	Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give
Full forename(s)	MARIA	
Surname	COATION	
Former name(s) •		former names unless previously used for business purposes.
		Continue in section 6 if required.
4 New secretary's service address ⁹		
	Please complete your service address below.	② Secretary's service address
Duilding name (number		This is the address that will appear on the public record. This
Building name/number Street		does not have to be your usual residential address.
Street	BURLINGTOD ROAD	Please state 'The Company's Registered Office' if your service
Post town		address is recorded in the company's register of secretaries as the
County/Region	DEOLAND	company's registered office. If you provide your residential address here it will appear on the public record.
Postcode	15612100	
Country	18151611617131	
Country	IUK	
		,
		1

AP03 Appointment of secretary

5	Signatures	
	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.
New secretary's signature	X Mana Croyton X	
Authorising signature	This form may be signed and authorised by:	
	Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names.