

# AP03

## Appointment of secretary



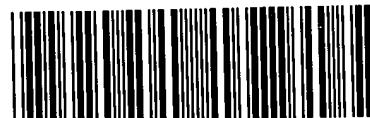
Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form to appoint  
an individual as a secretary.

☐ **What this form is NOT for**  
You cannot use this form  
appointing a corporate secretary.  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'.



A27 \*A5FWQ7MW\* #94  
20/09/2016  
COMPANIES HOUSE

### 1 Company details

Company number 8 7 8 3 4 5 1

Company name in full Luanda Links

→ **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 secretary's appointment

Date of appointment d 0 7 m 0 9 y 2 0 y 1 6

### 3 New secretary's details

Title\* Ms

Full forename(s) Stephanie Emma

Surname Hines

Former name(s) ①

① **Former name(s)**  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.  
Continue in section 7 if required.

### 4 New secretary's service address ②

Please complete your service address below.

Building name/number Lower Farm

Street Rimpton

Post town Yeovil

County/Region Somerset

Postcode B A 2 2 8 A B

Country United Kingdom

② **Secretary's service address**  
This is the address that will  
appear on the public record. This  
does not have to be your usual  
residential address.  
  
Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of secretaries as the  
company's registered office.  
  
If you provide your residential  
address here it will appear on the  
public record.

AP03

Appointment of secretary

5

Consent to act as secretary

Please tick the box to confirm consent.



The company confirms that the person named in section 3 has consented to act as a secretary of the company named in section 1.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

*SLAiner.*

X

This form may be signed and authorised by:

Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**① 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.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

7

Additional former names (continued from Section 3)

Former names <sup>③</sup>

**③ Additional former names**

Use this space to enter any additional names.