CH03
Change of secretary’s details

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 change the details of an individual who is a secretary.

☒ What this form is NOT for
You cannot use this form for changing the details of a company's secretary. To do this, please use form CH04 'Change of corporate secretary’s details'.

1  Company details

Company number 01950388
Company name in full NEW COVENT GARDEN SOUP COMPANY LIMITED (THE)

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2  Secretary's current details on the Register *

Title*

Full forename(s) NICHOLAS
Surname KEEN

3  Date of change of details

Date of change of details 01/03/2016

Please complete the appropriate sections to indicate which of your details have changed.

4  Change of name details

Title*

Full forename(s)
Surname

5  Change of service address *

Building name/number 2100
Street CENTURY WAY, THORPE PARK BUSINESS PARK,
Post town LEEDS
County/Region WEST YORKSHIRE
Postcode LS15 8ZB
Country UNITED KINGDOM

Filling in this form
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.
<table>
<thead>
<tr>
<th>Signature</th>
<th>I am signing this form on behalf of the company.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>![Signature Image]</td>
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</tbody>
</table>

**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.

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- Charity commission receiver and manager
- CIC manager
- Judicial factor
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**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.

<table>
<thead>
<tr>
<th>Contact name</th>
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<tr>
<td>Company name</td>
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<table>
<thead>
<tr>
<th>Address</th>
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<table>
<thead>
<tr>
<th>Post town</th>
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<tbody>
<tr>
<td>County/Region</td>
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<td>Postcode</td>
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<th>Country</th>
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<tbody>
<tr>
<td>DX</td>
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<tr>
<td>Telephone</td>
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</table>

**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 9FJ. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [ ] The company name and number match the information held on the public Register.
- [ ] You have entered in section 3 the date of change of details.
- [ ] You have entered the relevant change of details.
- [ ] A new 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 signed the form.

**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