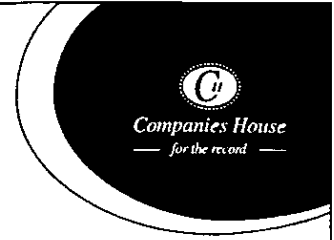


# CH03

## Change of secretary's details



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 if you are changing the details of a corporate secretary. To do this, please use form CH04 'Change of corporate secretary's details'

FRIDAY



A77 21/12/2012 #367  
COMPANIES HOUSE

### 1 Company details

Company number: 029291141  
Company name in full: CONSORT INFORMATION SYSTEMS LIMITED

→ **Filing 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\*: MISS  
Full forename(s): KATHERINE  
Surname: THOMPSON

① **Current details**  
This information is used to identify your details on the public record

### 3 Date of change of details

Date of change of details: 17 11 2012  
Please complete the appropriate sections to indicate which of your details have changed

### 4 Change of name details

Please enter your new name  
Title\*: MRS  
Full forename(s): KATHERINE  
Surname: ALEXANDER

### 5 Change of service address

Building name/number: \_\_\_\_\_  
Street: \_\_\_\_\_  
Post town: \_\_\_\_\_  
County/Region: \_\_\_\_\_  
Postcode: \_\_\_\_\_  
Country: \_\_\_\_\_

② **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.

CH03  
Change of secretary's details

6

Signature

Signature

I am signing this form on behalf of the company.

Signature

X



X

This form may be signed by  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

❶ **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

❷ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006