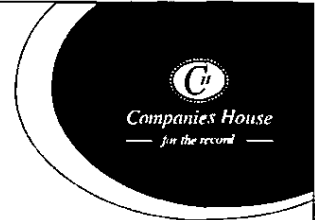


CH03

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
You cannot use this form
changing the details of a
secretary To do this, please
form CH04 'Change of cc
secretary's details'

SATURDAY



A18 *AWVSGO30* 446
09/10/2010
COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ 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 ¹

Title*

Full forename(s)

Surname

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

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

4 Change of name details

Please enter your new name

Title*

Full forename(s)

Surname

5 Change of service address ²

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

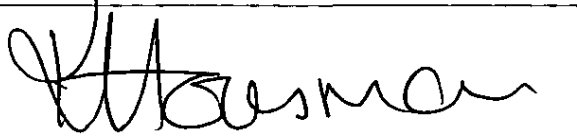
Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

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

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