In accordance with Section 2/6 of the Companies Act 2006

Change of secretary's details

2000

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 if you are changing the details of a corporate secretary To do this, please use form CH04 'Change of corporate secretary's details'



20/08/2010 COMPANIES HOUSE

| | | 00 |
|----------------------|--|---|
| 1 | Company details | |
| Company number | 1 9 1 8 5 4 | → Filling in this form Please complete in typescript or in |
| Company name in full | SOUTH COAST SHIPPING COMPANY (CREWING SERVICES) | bold black capitals |
| | LIMITED | All fields are mandatory unless specified or indicated by |
| 2 | Secretary's current details on the Register 9 | |
| Title* | | This information is used to identify |
| -ull forename(s) | Daphne Margaret | your details on the public record |
| Surname | Murray | |
| 3 | Date of change of details | |
| Date of change of | $\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{d} & \mathbf{m} $ | _ \ |
| 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 9 | |
| Building name/number | CEMEX House | Service address This is the address that will appear of |
| Street | Coldharbour Lane | the public record. This does not have to be your usual residential address. |
| | Thorpe | Please state 'The Company's |
| Post town | Egham | Registered Office' if your service address is recorded in the company's |
| County/Region | Surrey | register of secretaries as the company's registered office |
| Postcode | T W 2 0 8 T D | If you provide your residential addres |
| Country | England | 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 | O Societas Europaea If the form is being filed on behalf of a |
| Signature | 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 (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authonsed Under either section 270 or 274 of the Companies Act 2006 |

CH03

Change of secretary's details

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

| Contact name | Daphne M Murray |
|------------------------|------------------|
| Company name | Ms D M Murray |
| | |
| Address | CEMEX House |
| | Coldharbour Lane |
| | |
| Post town | Thorpe, Egham |
| J | |
| County/Region | Surrey |
| County/Region Postcode | |
| | Surrey |
| Postcode | Surrey |

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
- 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

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 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

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