In accordance with Section 276 of the Companies Act 2006.

CH03

BLUEPRINT

OneWorld

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 if y changing the details of a col secretary. To do this, please I form CH04 'Change of corpo secretary's details'.



A05 11/02/2016 **COMPANIES HOUSE**

<u> </u>		
1	Company details	
Company number	2 4 9 0 6 5	→ Filling in this form Please complete in typescript or in
Company name in full	KENNING MOTOR GROUP LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
.2	Secretary's current details on the Register •	
Title*	Mr	• Current details This information is used to identify
Full forename(s)	Martin Peter	your details on the public record.
Surname	Wheatley	_
3	Date of change of details	<u> </u>
Date of change of	$\begin{bmatrix} d & & \\ 2 & 9 & \\ & & \end{bmatrix} \begin{bmatrix} m & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} y & \\ 2 & 0 \end{bmatrix} \begin{bmatrix} y & \\ 1 & \\ 6 & \end{bmatrix}$	
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 ®	
Building name/number		⊘ Service address
Street		This is the address that will appear on the public record. This does not
		 have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address is recorded in the company's
Postcode		register of secretaries as the company's registered office.
Country		If you provide your residential address here it will appear on the public record.

6	Signature		
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf	
Signature	Signature X	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.		

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	The Secretary
Company name	The Secretary, Inchcape
	House
Address	Langford Lane
	Kidlington
Post town	Oxford
County/Region	
Postcode	O X 5 1 H T
Country	United Kingdom
DX	
Telephone	0845 125 5900

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.

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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

In accordance with Section 276 of the Companies Act 2006.

CH03 Change of secretary's details

BLUEPRINT

OneWorld

You may use this form to change the details of an individual who is a secretary. **Principle of the details of an individual who is a secretary.** **Company number** **Company number** **Company number** **Company name in full** **Company name in full** **Tozer Kemsley And MILLBOURN AUTOMOTIVE LIMITED** **Secretary's current details on the Register** **Secretary's current details on the Register** **Sundame** **Date of change of details** **Date of change of details** **Date of change of mame details** **Please complete the appropriate sections to indicate which of your details have changed.** **Change of name details** **Please enter your new name.** **Title** **Title** **Change of service address** **Change of service address** **Change of Service address** **Service address** **Ost town** **Please state 'the Company's Registered Office** **Discretary is details** **Please state 'the Company address** **Ost town** **Please state 'the Company address** **Please state 'the Company address		You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk	c	
Company number	•	You may use this form to change the details of an individual who is a secretary. 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	For further information, please refer to our guidance at www.companieshouse.gov.uk	
Company name in full TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED Please complete in typescr bold black capitals. All fields are mandatory us specified or indicated by * Secretary's current details on the Register OCurrent details	1	Company details		
Company name in full TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED Secretary's current details on the Register	Company number	8 9 3 1 0 4		
Secretary's current details on the Register Title* Mr Full forename(s) Martin Peter Surname Wheatley 3 Date of change of details Date of change of details Date 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 Building name/number The Company's Registered Office This is the address This is the address This is the address that will on the public record. This of have to be your usual resic address. Please state The Company Registered Office if your seddress is recorded in the register of Secretaries as the Company Registered office if your seddress is recorded in the register of Secretaries as the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the seddress is recorded in the register of Secretaries as the	Company name in full	TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED		
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Registered Office' if your so address is recorded in the control register of secretaries as the	Street		 This is the address that will appear on the public record. This does not have to be your usual residential address. 	
County/Region address is recorded in the control register of secretaries as the	Post town		Please state 'The Company's	
	County/Region		address is recorded in the company's	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Postcode		register of secretaries as the company's registered office.	
If you provide your resident address here it will appear public record.	Country		If you provide your residential address here it will appear on the public record.	

6	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	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.	

4

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	The Secretary
Company name	The Secretary, Inchcape
	House
Address	Langford Lane
	Kidlington
Post town	Oxford
County/Region	
Postcode	O X 5 1 H T
Country	United Kingdom
DX	
Telephone	0845 125 5900

1

Checklist

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DX 33050 Cardiff.

For companies registered in Scotland:

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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.

Further information

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