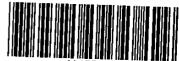
In accordance with Section 276 of the Companies Act 2006

CH03

Change of secretary's details



A1EFOFQO A23 02/08/2012 COMPANIES HOUSE

#7

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'

For further information, please refer to our guidance at www.companieshouse gov.uk

1	Company details		
Company number	0 0 4 0 5 9 4 9	→ Filling in this form Please complete in typescript or in	
Company name in full	COOMBE HILL HOLDINGS (1946) LTD	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register ®	14-11-11-11-11-11-11-11-11-11-11-11-11-1	
ītle*	MR	This information is used to identify your details on the public record	
ull forename(s)	ROGER		
urname	SEWELL		
3	Date of change of details		
Date of change of details	^d 2		
	Please complete the appropriate sections to indicate which of your details have changed		
1	Change of name details		
	Please enter your new name	_	
itle*		_	
ull forename(s)			
urname			
5	Change of service address ®		
uilding name/number	The Company's Registered Office	Service address This is the address that will appear on the public record This does not have to be your usual residential address	
treet			
ost town		Please state 'The Company's Registered Office' if your service address is recorded in the company register of secretaries as the	
County/Region			
ostcode		company's registered office	
Country		If you provide your residential address here it will appear on the public record	

CH03 Change of secretary's details

6	Signature	
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, Clic 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 persor signing has membership ● Person authorised Under either section 270 or 274 of the Companies Act 2006

CH03 Change of secretary's details

Presenter information	Important 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	Please note that all information on this form will appear on the public record
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	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)
DX Telephone	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
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	i Further information
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	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