

# CH03

## Change of secretary's details

**BLUEPRINT**

OneWorld

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 company  
secretary. To do this, please use  
form CH04 'Change of corporate  
secretary's details'.

WEDNESDAY



LD3

\*LVGXNG84\*

30/12/2009

263

COMPANIES HOUSE

### 1 Company details

Company number 5 1 1 0 9 7

Company name in full Clifford Chance Nominees Limited

#### → Filling 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 <sup>1</sup>

Title\* Mrs

Full forename(s) Lucy Lucyna

Surname Quirke

#### 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 d 1 4 m 1 2 y 2 0 y 0 9

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 <sup>2</sup>

Building name/number c/o TMF Corporate Administration Services Limited

Street Pellipar House, 1st Floor

9 Cloak Lane

Post town London

County/Region

Postcode E C 4 R 2 R U

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.

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### Signature

I am signing this form on behalf of the company.  
For and on behalf of

Signature

Signature

X

TMF CORPORATE ADMINISTRATION  
SERVICES LIMITED



Authorised Signatory

X

#### 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.

This form may be signed by:

Director❶, Secretary, Person authorised❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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#### 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	TMF Corporate Administration Services Limited
Company name	TMF Corporate Administration Services Limited
Address	Pellipar House, 1st Floor 9 Cloak Lane
Post town	London
County/Region	
Postcode	E C 4 R 2 R U
Country	England
DX	606 London
Telephone	020 7367 8930



#### 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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)