In accordance with Section 276 of the Companies Act 2006

CH03

BLUEPRINT

CHFP010 05/10 Version 4 0 2000

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 What this form is NO You cannot use this for You may use this form to change changing the details of the details of an individual who is a secretary To do this, secretary form CH04 'Change COMPANIES HOUSE secretary's details Company details 1 4 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full SANDRINGHAM COURT LIMITED All fields are mandatory unless specified or indicated by * Secretary's current details on the Register Current details Title* This information is used to identify RORY DAVID your details on the public record Full forename(s) Surname MAHER 3 Date of change of details m_o 0 4 ^y 2 Date of change of o details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Title* Full forename(s) Surname Change of service address 9 5 Service address Building name/number UNIT 16 This is the address that will appear on Street NORTHFIELDS PROSPECT BUSINESS CENTRE the public record This does not have to be your usual residential address PUTNEY BRIDGE ROAD Please state 'The Company's Registered Office' if your service Post town LONDON address is recorded in the company's register of secretaries as the County/Region company's registered office Postcode S W 1 8 1 Þ Ε If you provide your residential address 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	Societas Europaea If the form is being filed on behalf of a	
Signature	X Carry . X	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 Q Secretary, Person authorised Q Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

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	LEES-BUCKLEY & CO
Company name	LEES-BUCKLEY & CO
Address	16 NORTHFIELDS PROSPECT
	PUTNEY BRIDGE ROAD
Post town	LONDON
County/Region	
Pastcode	S W 1 8 1 P E
Country	ENGLAND
DX	
Telephone	0208 871 1440

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, 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