

CH03

BLUEPRINT**2000**

Change of secretary's details

You can use the WebFiling service to file this form online

Please go to www.companieshouse.gov.uk

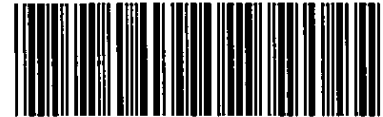
✓ What this form is for

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'

FRIDAY



A16 *AKQX2MPU* 352
20/08/2010
COMPANIES HOUSE

1

Company details

Company number

Company name in full

→ Filing 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 ①

Title*

Full forename(s)

Surname

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

Please complete the appropriate sections to indicate which of your details have changed

4

Change of name details

Title*

Full forename(s)

Surname

5

Change of service address ②

Building name/number

Street

Post town

County/Region

Postcode

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.

CH03

Change of secretary's details

6

Signature

I am signing this form on behalf of the company

Signature

Signature

X

DM Mullaney

X

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

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

CH03

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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	Daphne M Murray				
Company name	Ms D M Murray				
Address	CEMEX House				
	Coldharbour Lane				
Post town	Thorpe, Egham				
County/Region	Surrey				
Postcode	T	W	2	0	8 T D
Country					
DX					
Telephone	01932 568833				



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 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