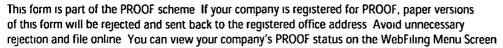
In accordance with Section 276 of the Companies Act 2006

CH03

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 yo changing the details of a corp secretary To do this, please us form CH04 'Change of corpora secretary's details'



A36 12/08/2011
COMPANIES HOUSE

199

1	Company details	
Company number	2 5 2 3 3 5 4	→ Filling in this form Please complete in typescript or in
Company name in full	Heywood Williams Components Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register •	
Title*		Current details This information is used to identify
Full forename(s)	Mark Steven	your details on the public record
Surname	Wild	_
3	Date of change of details	
Date of change of details	0 8 0 8 2 0 1 1	
	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 This is the address that will appear
Street		on the public record This does not have to be your usual residential address
Post town		Please state 'The Company's Registered Office' if your service
County/Region		address is recorded in the company's register of secretaries as the
Postcode		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	
	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	

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 Company name HWG 2006 Ltd, Second Floor, Brindley House, Premier Way, Lowfields Business Park Elland County/Region Postcode Country DX Telephone Checklist

We may return forms completed incorrectly or with information missing

Please make sure you h	nave remembered th	ıe
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