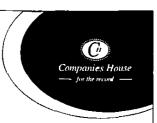
In accordance with Section 276 of the Companies Act 2006

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 you are changing the details secretary To do this, form CH04 'Change

secretary's details'

For further information, please refer to our quidance at



1	Company details	*ALR7YOQ5* 01/11/2010 152
Company number		OMPANIES HOUSE
Company name in full	Company Limited	bold black capitals All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register •	
Title*	Mr	◆ Current details This information is used to identify your details on the public record
Full forename(s)	Terence Robert	
Surname	White	
3	Date of change of details	
Date of change of	07 70 2010	
details	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 o	
Building name/number	Marlhonough House	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Street	298 Regents Park Road	
Post town	LONDON	Please state 'The Company's Registered Office' if your service
County/Region	•	
Postcode	N3. 100	register of secretaries as the company's registered office If you provide your residential address here it will appear on the public record
Country	United Kingdom	

CH03 Change of secretary's details

6	Signature		
Signature	I am signing this form on behalf of the company Signature X	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	
	This form may be signed by Director O , Secretary, Person authorised O , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		