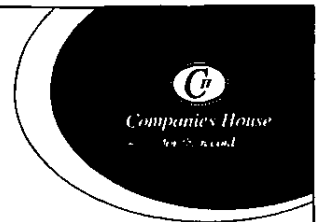


CH03

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 NO**
You cannot use this for
changing the details of
secretary To do this, pl
form CH04 'Change of
secretary's details'

FRIDAY



A08 *A1DKTAOR* 20/07/2012 #268
COMPANIES HOUSE

1	Company details																	
Company number	0 2 6 6 1 8 6 9	→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *																
Company name in full	SOLVAY LIMITED																	
2	Secretary's current details on the Register ^①																	
Title*	MR	① Current details This information is used to identify your details on the public record																
Full forename(s)	MELVIN JOHN																	
Surname	DAWES																	
3	Date of change of details																	
Date of change of details	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>2</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed	d	1	d	8	m	0	m	7	y	2	y	0	y	1	y	2	
d	1	d	8	m	0	m	7	y	2	y	0	y	1	y	2			
4	Change of name details																	
	Please enter your new name																	
Title*																		
Full forename(s)																		
Surname																		
5	Change of service address ^②																	
Building name/number	SOLVAY UK HOLDING COMPANY LIMITED, OAK HOUSE	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																
Street	REEDS CRESCENT																	
Post town	WATFORD																	
County/Region	HERTFORDSHIRE																	
Postcode	W D 2 4 4 Q P																	
Country																		

CH03

Change of secretary's details

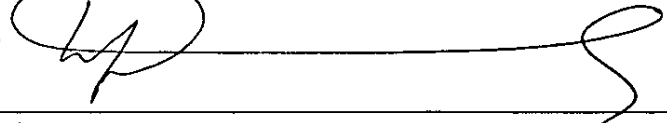
6

Signature

Signature

I am signing this form on behalf of the company

Signature

X  X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charty 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

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 **RAKHI CHANDARANA**

Company name **SOLVAY UK HOLDING**

COMPANY LIMITED

Address **OAK HOUSE**

REEDS CRESCENT

Post town **WATFORD**

County/Region **HERTFORDSHIRE**

Postcode **W D 2 4 4 Q P**

Country **UK**

DX

Telephone **01923 485573**

**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,
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