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 is changing the details of a consecretary. To do this, pleas form CH04 'Change of consecretary's details'.



A45 07/01/2010 COMPANIES HOUSE

75

1	Company details		
Company number	3 1 7 8 8 3 7	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	SELLAR PROPERTIES (LONDON 4) LTD		
		All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register •		
Title*	MR	This information is used to identify your details on the public record.	
Full forename(s)	PAUL		
Surname	TURPIN	_	
3	Date of change of details		
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$		
	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	110	Service address This is the address that will appear	
Street	PARK STREET	on the public record. This does not have to be your usual residential	
		address.	
Post town	MAYFAIR	Please state 'The Company's Registered Office' if your service	
County/Region	LONDON	address is recorded in the company's register of secretaries as the	
Postcode	W 1 K 6 N X	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	This form may be signed by: Director & Gecretary, Person authorised & Administrator, Administrative (eceiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	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.

CH03 Change of secretary's details

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Visible to searchers of the public record.	☑ Where to send
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	For companies registered in Scotland:
County/Region	The Registrar of Companies, Companies House,
Postcode Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
✓ Checklist	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or	* Fruit or information
with information missing.	Further information
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
information held on the public Register. You have entered in section 3 the date of change of details.	This form is available in an alternative format. Please visit the
 You have entered the relevant change of details. 	forms page on the website at
☐ 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.	www.companieshouse.gov.uk
☐ You have signed the form.	
	·