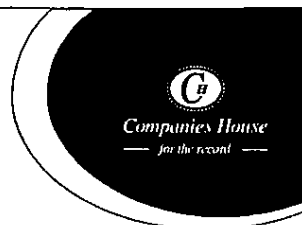


# CH03

## Change of secretary's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
changing the details of a co  
secretary. To do this, please  
form CH04 'Change of corp  
secretary's details'

TUESDAY



\*A2AARU82\*

A28

11/06/2013

#65

COMPANIES HOUSE

### 1 Company details

Company number 03355534

Company name in full MEDILINK (YORKSHIRE & THE HUMBER)  
LIMITED

→ **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) JANET SUSAN  
Surname KNOWLES

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 01/06/2013

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 ②

Building name/number 4TH FLOOR MERCHANT EXCHANGE 17-19

Street WHITWORTH STREET WEST

Post town MANCHESTER

County/Region LANCASHIRE

Postcode M15WG

Country UK

#### 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

*J. C. 160.*

X

This form may be signed by  
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**1 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

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006