In accordance with Section 276 of the Companies Act 2006.

CH03

BLUEPRINT

2000

Change of secretary's details

You can use the WebFiling service to file this form online.

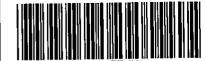
Please go to www.companieshouse.gov.uk

√ What this form is for

You may use this form to change the details of an individual who is a secretary.

X What this form is NOT for

You cannot use this form if you are changing the details of a corporate secretary. To do this, please use form CH04 'Change of corporate secretary's details'.



28 11/11/2009

COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	
Company number	3 5 1 1 5 5 6	→ Filling in this form Please complete in typescript or in
Company name in full	Canary Wharf Contractors (B4) Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register 9	
Title*		Current details This information is used to identify
Full forename(s)	John Raymond	your details on the public record.
Surname .	Garwood .	
3	Date of change of details	
Date of change of	$\begin{bmatrix} d & & & & & \\ 2 & 3 & & & & \\ \end{bmatrix} \begin{bmatrix} m & & & & \\ 1 & 0 & & & \\ \end{bmatrix} \begin{bmatrix} y & & y & & \\ 2 & 0 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ $	
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 •	
Building name/number	The Company's Registered Office	Service address This is the address that will appear on
Street		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 company's registered office.
Postcode		If you provide your residential address
Country		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 of a
Signature	X Ranso X	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. 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	Group Company Secretarial	
Address	Canary Wharf Group plc	
	30th Floor One Canada	
	Square	
Post town	Canary Wharf	
County/Region	London	
Pastcode	E 1 4 5 A B	
Country		
DX ·		
Telephone		

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
- 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 Northem Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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