

# CH03

## Change of secretary's details

**BLUEPRINT**

OneWorld

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 you  
are changing the details of a corp  
secretary. To do this, please use  
form CH04 'Change of corp  
secretary's details'.

TUESDAY



LD5 \*LW0EXFT0\* 289  
15/12/2009  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 6 0 9 1 9 4

Company name in full Airgare Limited

➔ **Filling 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 <sup>①</sup>

Title\* Miss

Full forename(s) Morven

Surname Gow

<sup>①</sup> **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 d 0 1 m 1 0 y 2 0 0 9

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 <sup>②</sup>

Building name/number 7th Floor

Street 322 High Holborn

Post town London

County/Region England

Postcode W C 1 V 7 P B

Country United Kingdom

<sup>②</sup> **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.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.~~

**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.