

CH03

Change of secretary's details

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



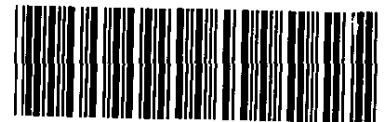
You can use the WebFiling service to file this form online

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

SATURDAY



R295KVGG

RM

25/05/2013

#89

1 Company details

Company number 03678350

Company name in full MABBETT CONSULTANCY 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* MR

Full forename(s) JOHN

Surname MABBETT

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 d 08 m 05 y 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 80

Street RUSSELL DRIVE

Post town CHRISTCHURCH

County/Region DORSET

Postcode BH23 3TN

Country ENGLAND

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.

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Signature

Signature

I am signing this form on behalf of the company

Signature

X *J B Mallett*

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