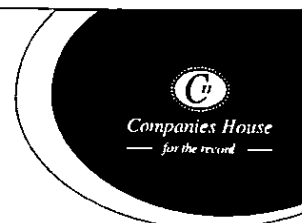


# CH04

## Change of corporate 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 a corporate  
secretary

☐ **What this form is NOT for**  
You cannot use this form if you  
are changing the details of a corp  
director. To do this, please use  
form CH02 'Change of corpora  
director's details'

WEDNESDAY



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18/08/2010

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COMPANIES HOUSE

### 1 Company details

Company number 03823617

Company name in full 87 Vincent Square 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>

Corporate body/firm name Crabtree Property Management Limited

<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 26/07/2010

Please complete the appropriate sections to indicate which of your details  
have changed

### 4 Change of name details

Please enter your new name

Change of corporate body/firm name Crabtree PM Limited

### 5 Change of registered or principal office address <sup>②</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

<sup>②</sup> Registered or principal address  
This is the address that will appear  
on the public record. This address  
must be a physical location for the  
delivery of documents. It cannot be  
a PO box number (unless contained  
within a full address), DX number or  
LP (Legal Post in Scotland) number

## CH04

## Change of corporate secretary's details

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Change of European Economic Area (EEA) company details <sup>①</sup>

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register

**① EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**②** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

New details where the company/firm is registered <sup>②</sup>

New registration number

7

## Change of non-EEA company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register

**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered <sup>③</sup>

New registration number

8

## Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

**④ 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

**⑤ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by Director <sup>④</sup>, Secretary, Person authorised <sup>⑤</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor