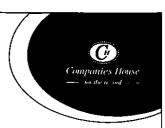
In accordance with Section 276 of the Companies Act 2006

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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 What this form is NOT for For further information, please You may use this form to change You cannot use this for the details of an individual who is a changing the details of secretary secretary To do this, pl form CH04 'Change of secretary's details' 22/10/2010 Company details COMPANIES HOUSE 5 2 Company number 6 FIRMLY OF GOLD TO Please complete in typescript or in Company name in full FOCUS DIY (FINANCE) PLC bold black capitals. All fields are mandatory unless specified or indicated by 1 Secretary's current details on the Register • Title* MRS O Current details This information is used to identify Full forename(s) DAWN MICHELLE your details on the public record Surname WILKINSON Date of change of details ^d1 d1 [™]0 Date of change of ³0 details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Title* Full forename(s) Surname Change of service address • Service address Building name/number | GAWSWORTH HOUSE This is the address that will appear Street WESTMERE DRIVE on the public record This does not have to be your usual residential address. Please state 'The Company's Post town **CREWE** Registered Office' if your service address is recorded in the company's County/Region CHESHIRE register of secretaries as the company's registered office Postcode 1 W В If you provide your residential Country UNITED KINGDOM address here it will appear on the public record

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6	Signature	
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006

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Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 Where to send **DENISE PLATT** You may return this form to any Companies House address, however for expediency we advise you to FOCUS (DIY) LIMITED return it to the appropriate address below. For companies registered in England and Wales **GAWSWORTH HOUSE** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ WESTMERE DRIVE DX 33050 Cardiff For companies registered in Scotland **CREWE** The Registrar of Companies, Companies House, **CHESHIRE** Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 Country or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01270 617758 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have entered in section 3 the date of change of alternative format. Please visit the details ☐ You have entered the relevant change of details forms page on the website at ☐ A new address must be a physical location It cannot be a PO Box number (unless part of a full www.companieshouse.gov.uk address), DX or LP (Legal Post in Scotland) number You have signed the form