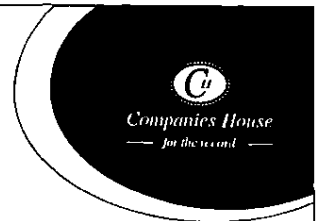


CH03

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

☐ What this form is NOT for
You cannot use this form for
changing the details of a
secretary. To do this, please use
form CH04 'Change of
secretary's details'

WEDNESDAY



A19

A214BXGZ

30/01/2013

#87

COMPANIES HOUSE

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

1 Company details

Company number 04610351

Company name in full 51 ULLET ROAD MANAGEMENT
COMPANY LIMITED

2 Secretary's current details on the Register ¹

Title*

Full forename(s)

ZOE

Surname

MASON

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 1 5 m 1 2 y 2 0 1 2

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)

ZOE

Surname

ARUNAN

5 Change of service address ²

Building name/number

Street

THE COMPANY'S REGISTERED OFFICE

Post town

County/Region

Postcode

Country

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

CH03:

Change of secretary's details

6

Signature

I am signing this form on behalf of the company

Signature

Signature

X

 X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, 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