RP04

Second filing of a document previously delivered



What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies

X What this form is NOT fo You cannot use this form t a second filing of a docum delivered under the Compa 1985 regardless of when it delivered

> A second filing of a docume cannot be filed where it is correcting information that was originally not properly delivered Form RP01 must



23/11/2011 COMPANIES HOUSE

	still appear on the register be used in these circumstances	
1	Company details	
Company number	4 6 4 1 2 1 2	Filling in this form Please complete in typescript or in
Company name in full	REZIN DEVELOPMENTS LTD	bold black capitals.
		All fields are mandatory unless specified or Indicated by *
2	Description of the original document	
Document type •	CHO4 – Change of Corporate Secretary Details	O Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day
Date of registration of the original document	60 67 M1 M1 V2 V0 V1 V1	
3	Applicable documents	
	This form only applies to the following forms	
	AP01 Appointment of director	
	AP02 Appointment of corporate director	
	APO3 Appointment of secretary	
	APO4 Appointment of corporate secretary	
	CH01 Change of director's details CH02 Change of corporate director's details	-
	CH02 Change of corporate director's details CH03 Change of secretary's details	
	CH04 Change of corporate secretary's details	
	TM01 Termination of appointment of director	
	TM02 Termination of appointment of secretary	
	SH01 Return of allotment of shares	
	AR01 Annual Return	
4	Section 243 Exemption®	
	If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	Off you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in

or CH01)

the accompanying form (e.g. AP01

RP04

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Important information		
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Compart name Compart name You may return this form to any Companies address, however for expediency we advise return it to the appropriate address below.	t will help Companies House if there is a query orm. The contact information you give will be	
address, however for expediency we advise return it to the appropriate address below: For companies registered in England and W. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9 DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Irelan The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Street St	searchers of the public record Where to send	
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tn accordance with Section 276 of the Companies Act 2006.

CH04

BLUEPRINT

2000

Change of corporate 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 a corporate secretary What this form is NOT for You cannot use this form i changing the details of a codirector. To do this, please form CH02 'Change of cordirector's details'.

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A29 23/11/2011 267
COMPANIES HOUSE

Secretary's current do Corporate body/firm name CAPITAL TRADING CO Date of change of de	etails on the Register © OMPANIES SECRETARIES LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Current details This information is used to identify your details on the public record	
Secretary's current de Corporate body/firm name Date of change of de details Description CAPITAL TRADING CO	etails on the Register © CMPANIES SECRETARIES LIMITED tails Table Table	Please complete in typesoript or in bold black capitals All fields are mandatory unless specified or indicated by * © Current details This information is used to identify	
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Change of corporate body/firm name		_	
5 Change of registered	or principal office address o		
Building name/number 7-9	•	O 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 o	
Street Swallow Street			
Post town London			
**		LP (Legal Post in Scotland) number	
County/Region		i	
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CH04
Change of corporate secretary's details

6	Change of European Economic Area (EEA) company details •	
	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.	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is registered ©		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
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	● 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
Change of details of the legal form of the corporate body or firm		that register
Change of details of governing law		
If applicable, new details where the company/firm is registered [●]		
New registration number		
8	Signature	
Signature	I am signing this form on behalf of the company Signature X	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.
	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.	O Person authorised Under either section 270 or 274 of

CH04
Change of corporate secretary's details

Presenter information	1 Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	Where to send	
Contact name	You may return this form to any Companies House	
Соторату пате	address, however for expediency we advise you t return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post lown	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region Postcode Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, 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 with information missing.	Further information	
Please make sure you have remembered the following.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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