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

What this form is NOT for You cannot use this form to file

a second filing of a dor delivered under the Co 1985 regardless of wh delivered.

A second filing of a dr cannot be filed where information that was properly delivered. For

For further information, please refer to our guidance at



10/11/2011

	still appear on the register. properly delivered to be used in these circulars	COMPANIES HOUSE
1	Company details	
Company number	4 6 4 3 5 8 4	→ Filling in this form Please complete in typescript or in
Company name in full	BETTY FOSTER (A/C KF) DEVELOPMENTS LTD	bold black capitals
	1	All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Document type •	CHO4 – Change of Corporate Secretary Details To 7 To	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
the original document		
3	Applicable documents	
	This form only applies to the following forms AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of 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

Return of allotment of shares

AR01 **Annual Return**

SH01

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 the accompanying form (e.g AP01 or CH01)

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Presenter information	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 Hous address, however for expediency we advise you t
Company name	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 town	For companies registered in Scotland
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode	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,
Teach time	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	Section 243 exemption
with information missing	If you are applying for or have been granted a section
	243 exemption, please post this whole form to the different postal address below.
Please make sure you have remembered the following:	The Registrar of Companies, PO Box 4082,
The company name and number match the	Cardiff, CF14 3WE
information held on the public Register	
You can only use this form to file a second filing of a document delivered to the Registrar of Companies	Further information
under the Companies Act 2006 on or after	For further information, please see the guidance notes
1 October 2009 that held inaccuracies. If you are updating a document where you have	on the website at www.companieshouse.gov uk
previously paid a fee, do not send a fee along with	or email enquiries@companieshouse.gov.uk
☐ You have enclosed the second filed document(s).	This form is available in an
If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)	alternative format. Please visit the
scheme, you must also deliver with this form, and	forms page on the website at
the second filed document(s), a PR03 form 'Consent	www.companieshouse.gov.uk
for paper filing '	www.companicsnouse.gov.uk

In accordance with Section 276 of the Companies Act 2006 **CH04**

BLUEPRINT

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

X What this form is NO You cannot use this for changing the details of director To do this, plea form CH02 'Change of director's details'

ĂŎŇVĨZ41 A29 10/11/2011 **COMPANIES HOUSE**

408

Please complete the appropriate sections to indicate which of your details	1	Company details		
Secretary's current details on the Register Capital Trading Company name in full BETTY FOSTER (A/C KF) DEVELOPMENTS LTD Indicated by	Company number	4 6 4 3 5 8 4		
Secretary's current details on the Register Corporate body/firm name CAPITAL TRADING COMPANIES SECRETARIES LIMITED Date of change of details Date of change of details Date of change of a look of the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address Swallow Street Swallow Street Swallow Street County/Region Secretary's current details on the Register of Current details Current details Current details To Current details Please on the public record This information is used to ider your details on the public record in this is details on the public record in the public r	Company name in full	BETTY FOSTER (A/C KF) DEVELOPMENTS LTD		
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Post town London within a full address), DX numl LP (Legal Post in Scotland) num			delivery of documents It cannot be	
County/Region	Post town	London	within a full address), DX number or	
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	Postcode	W 1 B 4 D E		
Country United Kingdom	Country	United Kingdom	_	

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CH04
Change of corporate secretary's details

New details where the company/firm is registered 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. Change of details of the legal form of the corporate body or firm of the corporate body or firm and the law by which it is entered (including the state) and any new registration number in that register. Change of details of the legal form of the corporate body or firm of the legal form of the corporate body or firm or firm of the corporate body or firm or	6	Change of European Economic Area (EEA) company details •		
This form may be signed by Signature This form may be signed by Receiver, Receiver manager, Charity commission receiver and manager, CIC		(including the relevant state) and any change of registration number in	A full list of countries of the EEA car be found in our guidance.	
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. Change of details of he legal form of the corporate body or firm Change of details of he legal form of the original form or	he company/firm is		This is the register mentioned in Article 3 of the First Company Law	
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Change of corporate secretary's details

Presenter information	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 Company name	You may return this form to any Companies Hous address, however for expediency we advise you to 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 town County/Region Postcode Country	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX Telsphone	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG 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. ☐ The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
information held on the public Register You have entered in section 3 the date of change of details	This form is available in an alternative format. Please visit the
You have entered the relevant change of details. A new address must be a physical location. It cannot be a PO Box number (unless part of a full	forms page on the website at www.companieshouse.gov.uk
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