In accordance with Section 276 of the Companies Act 2006

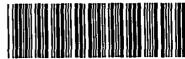
## CH03

## Change of secretary's details

## DIGITA

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 if y changing the details of a cor secretary To do this, please form CH04 'Change of corposecretary's details'



\*A2K5AD36\* A04 31/10/2013 COMPANIES HOUSE

#49

1	Company details		
Company number	0 4 6 8 4 1 0 9	Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	Property Smart UK Ltd		
2	Secretary's current details on the Register •		
Title*	Mrs	Ocurrent details This information is used to identify your details on the public record	
Full forename(s)	Rachel Marie		
Surname	Wilson		
3	Date of change of details		
Date of change of details	d 0 d 6 m 0 m 8 y 2 y 0 y 1 y 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)			
Surname	<u> </u>		
5	Change of service address <sup>®</sup>		
Building name/numb	The company's registered office	O Service address  This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street			
Post town		Please state 'The Company's Registered Office' if your service	
County/Region		address is recorded in the company' register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	
Postcode			
Country			

CH03 Change of secretary's details

6	Signature		
<del></del>	I am signing this form on behalf of the company	O 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 O Person authorised	
Signature	Segusture X		
	This form may be signed by Director <b>Q</b> , Secretary, Person authorised <b>Q</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006	