In accordance with Section 276 of the Companies Act 2006

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 You cannot use this form changing the details of a secretary To do this, pleas form CH04 'Change of coisecretary's details'



A37 15/05/2013 COMPANIES HOUSE #79

Full forename(s) Caroline Bresson Date of change of details Date of change of details Date of change of 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 Building name/number The Flat 43 Street Church Street Church Street Church Street Twickenham Twickenham Twickenham your details on the public record Y1 Y3 Y3 Y2 Y0 Y1 Y3 Y3 Y3 Y4 Y3 Y5 Y1 Y3 Y3 Y4 Y5 Y5 Y6 Y1 Y3 Y5 Y6 Y7 Y1 Y3 Y3 Y5 Y6 Y7 Y1 Y3 Y3 Y5 Y6 Y7 Y7 Y1 Y3 Y3 Please complete the appropriate sections to indicate which of your details have changed A Change of service address Full forename(s) Full forename(s) Surname Surname Full forename(s) F				
Company name in full Abacus Rental Services Limited Abacus Rental Services All Releases on the public record Surname Bresson Caroline Caroline	1	Company details		
Company name in full Abacus Rental Services Limited All fields are mandatory unless specified or indicated by * Secretary's current details on the Register * Title * General Manager	Company number	0 4 7 2 4 0 1 4		
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	Country	United Kingdom		

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6	Signature			
	I am signing this form on behalf of the company	O Societas Europaea		
Signature	Signature X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006		
	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			

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Change of 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Contact name	Where to send	
Richard Soper	You may return this form to any Companies Hous	
Company name Abacus Rental Services Limited	address, however for expediency we advise you t return it to the appropriate address below.	
Address 1 Cleveland Drive	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Little Sutton	For companies registered in Scotland	
County/Region Cheshire West	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Chesine West	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
C H 6 6 4 X Y	DX ED235 Edinburgh 1	
Country	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,	
Chaddia	Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	7 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	
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		
details You have entered the relevant change of details	alternative format. Please visit the	
☐ A new address must be a physical location It	forms page on the website at	
cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number Vou have signed the form	www.companieshouse.gov.uk	
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