In accordance with Section 276 of the Companies Act 2006

## **CH04**

## 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 if y changing the details of a co director To do this, please ur form CH02 'Change of corpordirector's details'



\*A18SUBHN\* A16 12/05/2012 COMPANIES HOUSE

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Please en	er your new name		
Change of corporate body/firm name	<del></del>	_	
5 Change	of registered or principal office address ©		
Building name/number Scotgate	House	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	
Street Whitley	Vay		
Market E	eeping		
Post town Peterbor	ough	a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number	
County/Region Lincolns	nire		
Postcode P E	6 8 A R		
Country England			

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 car be found in our guidance www.companieshouse.gov.uk	
New details where the company/firm is registered <b>©</b>		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	● Person authorised Under either section 270 or 274 of the Companies Act 2006	