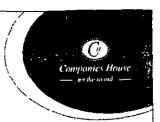
In accordance with Section 276 of the Companies Act 2006

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 What this form i ase You may use this form to change You cannot use th the details of an individual who is a changing the deta secretary secretary To do th form CH04 'Chansecretary's details **COMPANIES HOUSE** Company details Company number → Filling in this form Please complete in typescript or in bold black capitals Company name in full BODY Conste United All frelds are mandatory unless specified or indicated by * Secretary's current details on the Register • Current details Title* This information is used to identify Full forename(s) JUSEPH your details on the public record TOHN Surname Porults Date of change of details Date of change of ہ"اں 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 9 Building name/number Service address CONPANY'S LEGISTERED SHALE This is the address that will appear Street on the public record. This does not have to be your usual residential address Please state 'The Company's Post town Registered Office if your service County/Region address is recorded in the company's register of secretaries as the company s registered office Postcode Country If you provide your residential address here it will appear on the

public record

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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 or 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	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 House address, however for expediency we advise you to return it to the appropriate address below	
WIJOIN PHILLIPS & CO. LTD - 81 CENTAUR COURT, CLAYDON BUSINESS PARK GREAT BLAKENHAM IPSWICH	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF1 4 3UZ DX 33050 Cardiff	
Plat Sugi FOUK IDE AN! Quinty/Région 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)	
Telephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 38S 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 information held on the public Register You have entered in section 3 the date of change of details 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 address), DX or LP (Legal Post in Scotland) number. You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	