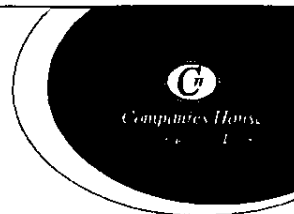


CH03

Change of secretary's details

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 you are changing the details of a corporate secretary. To do this, please use form CH04 'Change of corporate secretary's details'.

WEDNESDAY



A32

A104PI00
19/12/2012
COMPANIES HOUSE

#272

1	Company details	
Company number	4951149	<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Company name in full	AARDVARK SRE LTD	
2	Secretary's current details on the Register *	
Title*	Mrs	<p>① Current details This information is used to identify your details on the public record</p>
Full forename(s)	JACQUELINE	
Surname	RAMAGE	
3	Date of change of details	
Date of change of details	11/12/2012	
Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details	
Please enter your new name		
Title*	No change	
Full forename(s)		
Surname		
5	Change of service address *	
Building name/number	3	<p>② Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of secretaries as the company's registered office. If you provide your residential address here it will appear on the public record.</p>
Street	LARKS RISE	
Post town	DROYLSDEN	
County/Region	MANCHESTER	
Postcode	M43 7TL	
Country		

CH03

Change of secretary's details

6

Signature

Signature

I am signing this form on behalf of the company.

Signature

X

John Morley (Director)

X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

❶ **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

❷ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006