

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 for
You cannot use this form to
change the details of a
secretary. To do this
form CH04 'Change of
secretary's details'.

THURSDAY



A24

A3YNXPCH

08/01/2015

#235

COMPANIES HOUSE

ise

jk

1 Company details

Company number

04993586

Company name in full

ABBAY COURT (LIVERPOOL) LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Secretary's current details on the Register ^①

Title*

Full forename(s)

CRAIG ANTHONY

Surname

DUNNE

① Current details

This information is used to identify
your details on the public record.

3 Date of change of details

Date of change of
details

^d 1 ^d 3 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 4

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

5 Change of service address ^②

Building name/number

Street

THE COMPANYS REGISTERED OFFICE

Post town

County/Region

Postcode

Country

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.

CH03

Change of secretary's details

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X



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.