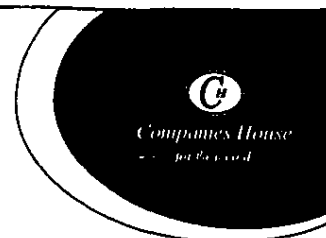


CH03

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 for
You cannot use this form if you
are changing the details of a company
secretary. To do this, please use
form CH04 'Change of corporate
secretary's details'

THURSDAY



A22

A4J0PHMP

18/02/2010

77

COMPANIES HOUSE

1 Company details

Company number 05036516

Company name in full 37 DEGREES 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* MRS

Full forename(s) KATHRYN LOUISE

Surname AUTON

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 d0 d1 m0 m1 y2 y0 y1 y0

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Please enter your new name

Title* MISS

Full forename(s) KATHRYN LOUISE

Surname CLIFFORD

5 Change of service address ²

Building name/number 51

Street CLARKEGROVE ROAD

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

Postcode S 1 0 2 N H

Country UNITED KINGDOM

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

Signature

I am signing this form on behalf of the company

Signature

X

K. Clafford

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

CH03

Change of secretary's details

**Presenter 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

Contact name

Company name

BROWN MCLEOD LIMITED

Address

51 CLARKEGROVE ROAD

Post town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S 1 0 2 N H

Country

DX

Telephone

0114 2684747

**Checklist**

We may return forms completed incorrectly or with information missing.

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

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

For companies registered in Northern Ireland.
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

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