

# RP04

## Second filing of a document previously delivered



**✓ What this form is for**  
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**✗ What this form is NOT for**  
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where it is providing information that was not properly delivered. Forms must be used in these circumstances.

For further information, please refer to our guidance at [http://www.companieshouse.gov.uk](#)



A37 12/11/2011 100  
COMPANIES HOUSE

### 1 Company details

Company number **5 0 4 6 3 8 9**  
Company name in full **K M WARRINER DEVELOPMENTS LIMITED**

**➔ Filling in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 2 Description of the original document

Document type **CHO4 – Change of Corporate Secretary Details**

**① Description of the original document**  
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document **0 7 / 1 1 / 2 0 1 1**

### 3 Applicable documents

This form **only** applies to the following forms  
AP01 Appointment of director  
AP02 Appointment of corporate director  
AP03 Appointment of secretary  
AP04 Appointment of corporate secretary  
CH01 Change of director's details  
CH02 Change of corporate director's details  
CH03 Change of secretary's details  
CH04 Change of corporate secretary's details  
TM01 Termination of appointment of director  
TM02 Termination of appointment of secretary  
SH01 Return of allotment of shares  
AR01 Annual Return

### 4 Section 243 Exemption<sup>②</sup>

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below.

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

**② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)**

RP04

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### 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# CH04

## Change of corporate secretary's details

**BLUEPRINT****2000**

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 NO**  
You cannot use this for  
changing the details of  
director To do this, plea  
form CH02 'Change of c  
director's details'.

**SATURDAY**

### 1 Company details

Company number

Company name in full

→ **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 <sup>①</sup>

Corporate body/firm  
name

<sup>①</sup> **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

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

### 4 Change of name details

Change of corporate  
body/firm name

### 5 Change of registered or principal office address <sup>②</sup>

Building name/number

Street

Post town

County/Region


Postcode

Country

<sup>②</sup> **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  
a PO box number (unless contained  
within a full address), DX number or  
LP (Legal Post in Scotland) number



CH04

## Change of corporate secretary's details

<b>6</b>	<b>Change of European Economic Area (EEA) company details <sup>1</sup></b>		
	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		
New details where the company/firm is registered <sup>2</sup>			
New registration number			<p><b><sup>1</sup> EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b><sup>2</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
<b>7</b>	<b>Change of non-EEA company details</b>		
	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		
Change of details of the legal form of the corporate body or firm			
Change of details of governing law			
If applicable, new details where the company/firm is registered <sup>1</sup>			
New registration number			<p><b><sup>1</sup> Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
<b>8</b>	<b>Signature</b>		
	I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>X  X</p>		<p><b><sup>1</sup> Societas Europaea</b> 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</p>
	<p>This form may be signed by. Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Chartry commission receiver and manager, CIC manager, Judicial factor</p>		<p><b><sup>2</sup> Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>

## CH04

### Change of corporate secretary's details

 Presenter information	
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Contact name	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	
 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following.	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have entered in section 3 the date of change of details.	
<input type="checkbox"/> You have entered the relevant change of details	
<input type="checkbox"/> 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	
<input type="checkbox"/> You have signed the form.	

 Important information
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<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland.</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1.
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This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>