In accordance with Sections 276 & 279D of the Companies Act 2006.

# CH03 Change of secretary's details

## BLUEPRINT

OneWall

Go online to file this information www.gov.uk/companieshouse

✓ 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 yo changing the details of a corp secretary. To do this, please us form CH04 'Change of corpor secretary's details'.

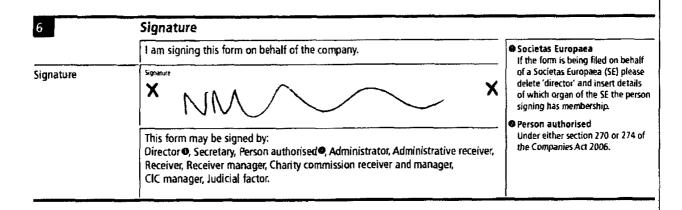


A21 17/01/2018
COMPANIES HOUSE

#4

1	Company details		
Company number Company name in full	0 5 3 2 8 8 4 7  Rasmala Plc	Filling in this form     Please complete in typescript or in bold black capitals.	
Company name ar ruii	Rasmala FIC	All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register •		
Title*	Mr	O Current details This information is used to identify	
Full forename(s)	Neil Thomas	your details on the public record.	
Surname	McDougal1	<b>-</b>	
3	Date of change of details		
Date of change of details	d 2 d 5 m 0 m 7 y 2 y 0 y 1 y 7  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 •		
Building name/number Street	The Company's Registered Office	<ul> <li>Service address         This is the address that will appear on the public record. This does not have to be your usual residential address.     </li> </ul>	
Post town		Please state 'The Company's Registered Office' if your service	
County/Region		address is recorded in the company's register of secretaries as the	
Postcode		company's registered office.	
Country		If you provide your residential address here it will appear on the public record.	

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#### **CH03**

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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.

Consact name		
Company name	Link Company Matters	
	Limited	
Address	6th Floor	
	65 Gresham Street	
Post town	London	
County/Region		
Pastcode	E C 2 V 7 N Q	
Country	United Kingdom	
CX		
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 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

## Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse