

CH04

Change of corporate secretary's details

form produced by

PC Share Register

Ver 14 02

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 a
corporate secretary

☐ **What this form is NOT**
You cannot use this form
changing the details of a
director. To do this, please
use form CH02 'Change of co
director's details'

MONDAY



A25 *A93BGPIK* 50
29/11/2010
COMPANIES HOUSE

1 Company details

Company number 5 7 3 0 6 5 0

Company name in full
Brunel Mews Saltash Management Company 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

Corporate body/firm
name
Tms South West Limited

① **Current details**
This information is used to ident-
ify your details on the public
record

3 Date of change of details

Date of change of
details
d 2 d 2 m 1 m 1 y 2 y 0 y 1 y 0

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

4 Change of name details

Please enter your new name

Change of corporate
body/firm name

5 Change of registered or principal office address ②

Building name/number
Pembroke House

Street
Torquay Road

Preston

Post town
Paignton

County/Region
Devon

Postcode
T Q 3 2 E Z

Country
United Kingdom

② **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****6****Change of European Economic Area (EEA) company details ¹**

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

1 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

2 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

New details where the company/firm is registered ²

New registration number

7**Change of non-EEA company details**

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

3 non-EEA

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

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 ³

New registration number

8**Signature**

I am signing this form on behalf of the company

Signature

Signature

X



**TMS
Group**

X

This form may be signed by
Director ⁴, Secretary, Person Authorised ⁵, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor

4 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

5 Person authorised

Under either section 270 or 274 of the Companies Act 2006

CH04**Change of corporate 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	TMS South West Limited
Address	Pembroke House, Torquay Road, Preston
Post town	Paignton
County/Region	Devon
Postcode	T Q 3 2 E Z
Country	United Kingdom
DX	
Telephone	0844 800 7931

**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.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