

CH03

Change of secretary's details

WEDNESDAY



PC3 03/02/2010 815
PNQ4UH70
COMPANIES HOUSE

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 to change
the details of a corporate secretary
To do this, please use form CH04
'Change of corporate secretary's
details'.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 5 7 6 8 1 1 0

Company name in full
Cerep Colmore Plaza Gp 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 * Mr

Full forename(s) Robert Edward

Surname Hodges

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 0 1 m 1 0 y 2 0 y 0 9

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 The Company's Registered Office

Street

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.

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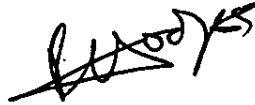
Signature

Signature

I am signing this form on behalf of the company.

Signature

X



X

1 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.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director **1**, Secretary, Person Authorised **2**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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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	Alliotts Chartered Accountants,
Address	4th Floor Imperial House, 15 Kingsway
Post town	London
County/Region	
Postcode	W C 2 B 6 U N
Country	United Kingdom
DX	37966 Kingsway
Telephone	020 7240 9971



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 completed 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