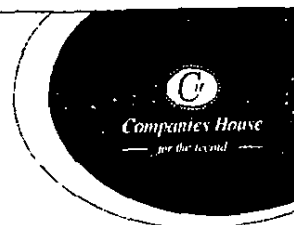


CH03

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

TUESDAY



A37 16/11/2010 73

COMPANIES HOUSE

1 Company details

Company number 05936260

Company name in full ALICE GIBBONS LIMITED

→ Filing 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*

Full forename(s) JOHN JOSEPH

Surname PHILLIPS

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 d 14 m 09 y 2010

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

CH03

Change of secretary's details

6

Signature

Signature

I am signing this form on behalf of the company

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

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

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

Address

JOHN PHILLIPS & CO. LTD
 31 CENTAUR COURT, CLAYDON BUSINESS PARK
 GREAT BLAKENHAM
 IPSWICH

Postcode

SUFFOLK

County/Region

IPS ONL

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 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