In accordance with Section 276 of the Companies Act 2006

CH03

BLUEPRINT

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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 if you changing the details of a corpor secretary To do this, please use form CH04 'Change of corporat You cannot use this form if you secretary's details'



14/01/2012

		COMPANIES HOUSE
1	Company details	
Company number	0 5 9 7 6 6 1 8	→ Filling in this form Please complete in typescript or in
Company name in full	Future Capital Partners (FS) Limited	bold black capitals All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register •	
Title*		Current details This information is used to identify
Full forename(s)	Shilpa Vivek	your details on the public record
Surname	Parihar	
3	Date of change of details	
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 5 & 0 & 0 & 0 \end{bmatrix}$	
	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	28	Service address This is the address that will appear on
Street	Parkland Road	the public record. This does not have to be your usual residential address.
	Woodford Green	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
Post town		
County/Region	Essex	
Postcode	I G 8 9 A P	If you provide your residential address
Country	United Kingdom	here it will appear on the public record

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6	Signature	
	I am signing this form on behalf of the company	Socretas Europaea If the form is being filed on behalf of a
Signature	X X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director Secretary, Person authorised 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	Company Secretariat	
	Department	
Address	Future Capital Partners Limited	
	10 Old Burlington Street	
_		
Post town	London	
County/Region		
Postcode	W 1 S 3 A G	
Country	United Kingdom	
ĐX		
Telephone		

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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

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Important information

Please note that all information on this form will appear on the public record

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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

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Further information

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

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