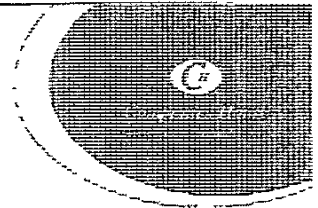


CH04

Change of corporate secretary's details

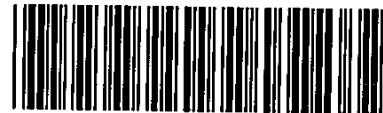


You can use the WebFiling service to file this form online.  
Please go to [www.companies-house.gov.uk](http://www.companies-house.gov.uk)

☒ What this form is for  
You may use this form to change  
the details of a corporate  
secretary.

☐ What this form is NOT  
You can not use this form  
changing the details of a  
director. To do this please  
form CH01 'Change of  
directors details'

WEDNESDAY



\*A1AIAK7F\*

A07

06/06/2012

#186

COMPANIES HOUSE

1 Company details

Company number 6095349  
Company name in full Ablesu Limited

\* Filling in this form  
\* You can blue ink or use a computer to fill in the form  
\* All fields are mandatory unless  
\* you are told otherwise

2 Secretary's current details on the Register

Current name of firm ATC Secretaries Limited

\* Current details  
\* This information is used to identify  
\* your details on the public records

3 Date of change of details

Date of change of details 01/06/2012

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  
secretary name

5 Change of registered or principal office address

Building name or number 123  
Street Westminster Bridge Road  
Post town London  
County/Region  
Postcode SE1 7HR  
Country England

\* Registered or principal address  
\* This is the address that will be used  
\* on the public records. This address  
\* must be a physical address. It cannot be  
\* a PO box number, an email address,  
\* a fax address, a DX number or  
\* a 'legal post' in Scotland number

C-34

## Change of corporate secretary's details

6

Change of European Economic Area (EEA) company details <sup>①</sup>

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.

New details where the company/firm is registered <sup>②</sup>

New registration number

<sup>①</sup> EEA

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<sup>②</sup> This is the register mentioned in Article 3 of the First Company Law Directive (609/151/EEC)

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.

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 <sup>③</sup>

New registration number

<sup>①</sup> 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.

8

## Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

<sup>①</sup> Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of each organ of the SE the person(s) who has membership

<sup>②</sup> Person authorised

Under either section 275 or 274 of the Companies Act 2006

This form may be signed by Director <sup>③</sup>, Secretary, Person authorised <sup>④</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, C.C. manager, Judicial factor

# 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.

Company name

Company name

Address

Postcode

Company Reg:

For info

DX

DX

Depositor

### 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 3 7  
DX 33051 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 Linen Hall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 431 N.R. Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)