In accordance with Section 276 of the Companies Act 2006

CH04

Change of corporate secretary's details

form produced by

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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 it changing the details of a cadirector To do this, pleased form CH02 'Change of cordirector's details'



28/11/2015 **COMPANIES HOUSE**

1	Company details		
Company number	0 6 1 1 3 6 2 0	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	Budbrooke Barton Management Limited		
2	Secretary's current details on the Register ⁹	'	
Corporate body/firm name	Tms South West Limited	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	$\begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 \end{bmatrix}$		
	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
	Please enter your new name		
Change of corporate body/firm name	Blenheims Estate & Asset Management (SW) Limited		
5	Change of registered or principal office address 9		
Building name/number		Registered or principal address	
Street		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	
Post town			
County/Region			
Postcode			
Country			

Change of corporate secretary's details Change of European Economic Area (EEA) company details 0 Please give any new details of the register where the company file is kept A full list of countries of the EEA (including the relevant state) and any change of registration number in can be found in our guidance that register www.companieshouse.gov.uk New details where 3 This is the register mentioned in the company/firm is Article 3 of the First Company registered @ Law Directive (68/151/EEC) New registration number Change of non-EEA company details Please show any change of details of the legal form of the corporate body O non-EEA or firm and the law by which it is governed. If applicable, please detail any Where you have provided details of the register (including change to the register in which it is entered (including the state) and any state) where the company or new registration number in that register firm is registered, you must also provide its number in that Change of details of register 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 0 New registration number

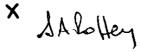
8 Signature

I am signing this form on behalf of the company

Signature

Signature

CH04



Shabetery BLENHEIMS EAM (SW) LTD

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

O Societas Europaea

X

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

O Person authorised Under either section 270 or 274 of the Companies Act 2006

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Prese	enter information	Į I
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.		Pleas appe
Contact name		Your
Company name	TMS South West Limited	addre returi
Address	Pembroke House, Torquay Road, Preston	For c The R Crown DX 33
Past town	Paignton	For c
County/Region	Devon	Fourt
Postcode	T Q 3 2 E Z	139 F DX EI or LP
Country	United Kingdom	Or LP
DX		For c
Telephone	0844 800 7931	The F Secon Belfas
√ Chec	klist	DX 48
•	urn forms completed incorrectly or nation missing	i
Please mak	ce sure you have remembered the	For fur on the or em
ınformat	npany name and number match the tion held on the public Register re entered in section 3 the date of	This

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

7 Further information

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

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

change of details

in Scotland) number☐ You have signed the form

You have entered the relevant change of details

It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post

☐ A new address must be a physical location