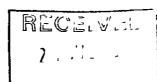
In accordance with Section 276 of the Companies Act 2006

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 X What this form is NOT

You cannot use this form changing the details of a secretary To do this, plea form CH04 'Change of co secretary's details'



A05 30/07/2010 COMPANIES HOUSE

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1	Company details		
Company number	0 6 2 5 1 1 2 0	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Aardvark Solutions Ltd		
		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)	Janette	your details on the public record	
Surname	Murphy		
3	Date of change of details		
Date of change of	6 2 0 7 /2 /0 1 0		
details	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)	Janette		
Surname	Murphy	Annual Maria	
5	-· · · · •		
Building name/numbe	The Company's Registered Office	This is the address that will appear on the public record This does not have to be your usual residential address	
Street			
Post town		Please state 'The Company's Registered Office' if your service	
County/Region		address is recorded in the company' register of secretaries as the company's registered office If you provide your residential address here it will appear on the public record	
Postcode			
Country			

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6	Signature	
	I am signing this form on behalf of the company	O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X Murril	
	This form may be signed by • Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

CH03

following

details

☐ You have signed the form

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 SJD Accountancy High Trees Hillfield Road Hemel Hempstead Address Herts HP2 4AY TEL: 01442 232700 FAX: 01442 257679 Email info@sidaccountancy.com www.sidaccountancy.com County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

☐ You have entered in section 3 the date of change of

address), DX or LP (Legal Post in Scotland) number

☐ 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.)

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