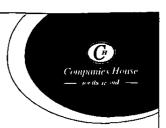
In accordance with Section 276 of the Companies Act 2006

# 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

What this form is NOT for You cannot use this form is changing the details of a consecretary To do this, pleas form CH04 'Change of consecretary's details'



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30/03/2011 COMPANIES HOUSE 329

		COMPANIES HOUSE	
1	Company details	_ 	
Company number	0 6 4 9 2 8 6 6	Filling in this form Please complete in typescript or in	
Company name in full	GOLFTORIUM LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register •		
Title*	MR	This information is used to identify your details on the public record	
Full forename(s)	CRAIG		
Surname	WOODWARD	_	
3	Date of change of details		
Date of change of details	d 0 d 1 0 8 2 7 0 7 1 7 0		
	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	13	O Service address  This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street	TOWN END ROAD		
Post town	HOLMFIRTH	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	
County/Region	WEST YORKSHIRE		
Postcode	H D 9 1 A H		
Country	UK	If you provide your residential address here it will appear on the public record	

CH03 Change of secretary's details

6	Signature		
	I am signing this form on behalf of the company	• Societas Europaea  If the form is being filed on behalf	
Signature	X Wood X	of a 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		

### 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 WHITE & COMPANY (UK) LIMITED		
Address 4TH FLOOR, BLACKFRIARS HOUSE		
THE PARSONAGE		
Post town MANCHESTER		
County/Region LANCASHIRE		
Postcode	M 3 2 J A	
Country UK		
DX		
0161 833 3933		

### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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