

# CH03

## Change of secretary's details

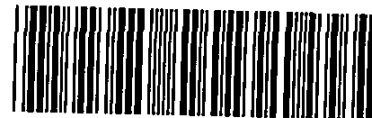


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 are changing the details of a corporate secretary. To do this, please use form CH04 'Change of corporate secretary's details'

SATURDAY



A26 \*A13G48W8\* 25/02/2012 #178  
COMPANIES HOUSE

### 1 Company details

Company number 06570868  
Company name in full 1 CALLOW ST RTM COMPANY LTD

→ **Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 2 Secretary's current details on the Register <sup>1</sup>

Title\* MR  
Full forename(s) JONATHAN PAUL  
Surname ELLIOTT

<sup>1</sup> **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 21 02 2012  
Please complete the appropriate sections to indicate which of your details have changed

### 4 Change of name details

Please enter your new name AS ABOVE  
Title\*  
Full forename(s)  
Surname

### 5 Change of service address <sup>2</sup>

Building name/number 29  
Street NEW BOND STREET  
Post town LONDON  
County/Region  
Postcode W1S 2RL  
Country

<sup>2</sup> **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
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.  
If you provide your residential address here it will appear on the public record.

CH03

Change of secretary's details

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X

*J. M. B.*

X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**1 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

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006