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 What this form i ase، You may use this form to change You cannot use th changing the deta the details of an individual who is a uk 21/05/2010 secretary secretary To do th A39 COMPANIES HOUSE form CH04 'Chang A1E9001Q secretary's details' 08/05/2010 194 A17 **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by 2 Secretary's current details on the Register • O Current details Title* MR This information is used to identify JAMES your details on the public record PERELS Full forename(s) Surname UNJWORTH Date of change of details 30 2010 Date of change of ھ€و " details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Title* Full forename(s) Surname Change of service address @ 96 Building name/number **9** Service address This is the address that will appear Street MANJGATE on the public record. This does not CANE have to be your usual residential address Please state 'The Company's Post town SHEPPE LTON Registered Office' if your service County/Region address is recorded in the company's M 11)1)x register of secretaries as the Postcode 9 E A company's registered office If you provide your residential Country address here it will appear on the UK public record

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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	
Signature	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	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	

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Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
□ DX Telephone Checklist	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	
We may return forms completed incorrectly or with information missing	i Further information	
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	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	