

CH03

Change of secretary's details

TUESDAY



A06

10/11/2009

203

COMPANIES HOUSE

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

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details																	
Company number	6590090	→ 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	BRISTOL MANAGEMENT COMPANY LTD																	
2	Secretary's current details on the Register ^①																	
Title*		① Current details This information is used to identify your details on the public record.																
Full forename(s)	NEIL GEOFFREY																	
Surname	BEAUMONT																	
3	Date of change of details																	
Date of change of details	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>1</td><td>1</td><td>0</td><td>2</td><td>0</td><td>0</td><td>9</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed.	d	d	m	m	y	y	y	y	0	1	1	0	2	0	0	9	
d	d	m	m	y	y	y	y											
0	1	1	0	2	0	0	9											
4	Change of name details																	
	Please enter your new name.																	
Title*																		
Full forename(s)																		
Surname																		
5	Change of service address ^②																	
Building name/number	36	② 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.																
Street	FREDERICK STREET																	
Post town	BIRMINGHAM																	
County/Region	WEST MIDLANDS																	
Postcode	B13HN																	
Country	UK																	

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ **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.

❷ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.