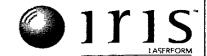
In accordance with Section 276 of the Companies Act 2006

CH04

Change of corporate 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 a corporate

secretary

What this form is NOT for You cannot use this form if changing the details of a codirector. To do this, please form CH02 'Change of cordirector's details'



A11 19/06/2012 COMPANIES HOUSE

#272

		COMPANIES HOUSE
1	Company details	
Company number	0 6 6 2 7 0 6 4	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	LIEC PHASE 3 WE4B LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register •	·····
Corporate body/firm name	T&H SECRETARIAL SERVICES LIMITED	This information is used to identify your details on the public record
3	Date of change of details	
Date of change of	0 8 mo 6 72 0 1 12	
details	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
	Please enter your new name	
Change of corporate body/firm name		_
5	Change of registered or principal office address ②	
Building name/number	3	2 Registered or principal address
Street	Bunhıll Row	This is the address that will appear on the public record. This address
		must be a physical location for the delivery of documents it cannot be
Post town	London	a PO box number (unless containe within a full address), DX number
		I D /I and Deat in Contland\ number
County/Region		LP (Legal Post in Scotland) number
County/Region Postcode	E C 1 Y 8 Y Z	LP (Legal Post in Scotland) number

CH04
Change of corporate secretary's details

6	Change of European Economic Area (EEA) company details	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	EEA A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is registered ②		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New registration number		
7	Change of non-EEA company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Change of details of the legal form of the corporate body or firm		that register
Change of details of governing law		
If applicable, new details where the company/firm is registered 3		
New registration number		
8	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on helpfile
Signature	Signature X For and on behalf of T & H Secretarial Services Limited	signing has membership Person authorised Under either section 270 or 274 of
	This form may be signed by Director ③, Secretary, Person authorised ⑤, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

CH04

Change of corporate secretary's details

You do not have to give any con

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 Michael Dickinson
Company name Trowers & Hamlins LLP
Address
Post town
County/Region
Postcode E C 3 N 4 D X
Country
DX 774 London/City
Telephone 020 7423 8000

✓ Checklist

details

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

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

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

Turther 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

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