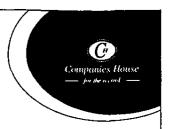
In accordance with Section 276 of the Companies Act 2006.

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.

X What this form is NOT for

You cannot use this form if yo changing the details of a corp secretary. To do this, please use form CH04 'Change of corpora secretary's details'.



.D2 25/11/2009 COMPANIES HOUS 260

	•	COMPANIES HOUSE				
1	Company details					
Company number	06673456	Please complete in typescript or in bold black capitals.				
Company name in full	CABARET VOLTAIRE LTD					
		All fields are mandatory unless specified or indicated by *				
2	Secretary's current details on the Register •					
Title*	Miss	Current details This information is used to identify				
Full forename(s)	your details on the public					
Surname	SUMREZ	_				
3	Date of change of details					
Date of change of	120 11 2009					
details	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	51	Service address This is the address that will appear				
Street	CLARKECPONE ROAD	on the public record. This does not have to be your usual residential address.				
Post town	SHEFFIELD	Please state 'The Company's Registered Office' if your service				
County/Region	SOUTH YORKSHIRE	address is recorded in the company's register of secretaries as the				
Postcode	810 244	company's registered office.				
Country	ENGLAND.	If you provide your residential address here it will appear on the public record.				

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								
	Brown McLeod Limited							
Address	Chartered Accountants 51 Clarkegrove Road							
		ffiek						
	S10	2NI	Ŧ					
Post town							•	
County/Region								
Postcode								
Country								
DX								
Telephone							-	

✓ 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.
- $\ \square$ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

7 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

CH03 Change of secretary's details

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: Oirector •, 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.	