

In accordance with
Section 276 of the
Companies Act 2006

CH04

Change of corporate secretary's details

form produced by

PC Share Register

Ver 16 01

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 co
director. To do this, please use
form CH02 'Change of corporate
director's details'

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07/10/2011

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COMPANIES HOUSE

1 Company details

Company number

0 7 5 3 9 2 4 8

Company name in full

Maddocks Grange Management Company Limited

→ **Filling 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 ①

Corporate body/firm
name

CoSec Management Services Ltd

① **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

d 0 6 m 1 0 y 2 0 y 1 1

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

C/O HLM

Street

Suite D, Global House

Shrewsbury Business Park

Post town

Shrewsbury

County/Region

Shropshire

Postcode

S Y 2 6 L G

Country

United Kingdom

② **Registered or principal
address**

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 a PO
box number (unless contained
within a full address), DX
number or LP (Legal Post in
Scotland) number

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Change of European Economic Area (EEA) company details ^①

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

New details where the company/firm is registered ^②

New registration number

① EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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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

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered ^③

New registration number

③ 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 that register

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Signature

I am signing this form on behalf of the company

Signature

Signature

X Cosec Management Services Ltd. X

This form may be signed by
Director ^④, Secretary, Person Authorised ^⑤, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor


④ 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

⑤ Person authorised

Under either section 270 or 274 of the Companies Act 2006

CH04**Change of corporate secretary's details**

 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	HLM Property Management
Address	Suite D Global House, Shrewsbury Business Park
Post town	Shrewsbury
County/Region	Shropshire
Postcode	S Y 2 6 L G
Country	United Kingdom
DX	
Telephone	01743 271432

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have entered in section 3 the date of change of details
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> 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
<input type="checkbox"/> 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

 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