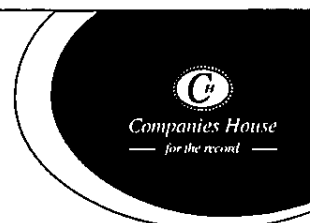


# CH04

## Change of corporate secretary's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 for  
You cannot use this form for  
changing the details of a  
director. To do this, please  
use form CH02 'Change of corporate  
director's details'.

SATURDAY



SCT 22/12/2012 #24 ik  
"S10C300Q"  
COMPANIES HOUSE

### 1 Company details

Company number SC068215

Company name in full WISHAW PRINTING 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 <sup>1</sup>

Corporate body/firm name  
DRYMEN ROAD COMPANY  
SECRETARIES LIMITED

<sup>1</sup> 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 24 07 2012

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  
DRYMEN ROAD COMPANY  
SECRETARIES LIMITED

### 5 Change of registered or principal office address <sup>2</sup>

Building name/number TITANIUM HOUSE  
Street KINGS INCH PLACE  
Post town RENFREW  
County/Region  
Postcode PA4 8WF  
Country

<sup>2</sup> 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.

# CH04

## Change of corporate secretary's details

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### Change of European Economic Area (EEA) company details <sup>①</sup>

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 <sup>②</sup>

New registration number

**① EEA**

A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://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 <sup>③</sup>

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 

X

This form may be signed by:

Director <sup>④</sup>, Secretary, Person authorised <sup>⑤</sup>, 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.