

CH03

Change of secretary's details



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LASERFORM

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 for
changing the details of
secretary. To do this, use
form CH04 'Change of
secretary's details'.

WEDNESDAY



S1198TVE
SCT 25/01/2012 #352
COMPANIES HOUSE

1 Company details

Company number S C 2 2 2 4 0 7

Company name in full LINGO24 LIMITED

→ **Filing 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

Title * MR

Full forename(s) CHRISTIAN NICKOLAI

Surname ARNO

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 d0 d1 m1 m2 y2 y0 y1 y1

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 ②

Building name/number 66-68

Street QUEEN'S ROAD

Post town ABERDEEN

County/Region

Postcode A B 1 5 4 Y E

Country UNITED KINGDOM

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.

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Signature

Signature

I am signing this form on behalf of the company.

Signature

X *Chris Ains* X

This form may be signed by:

Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

① 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.

② Person authorised

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

CH03**Change of 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 **JENNIFER FULTON**Company name **Maclay Murray & Spens LLP**Address **66-68 QUEEN'S ROAD**Post town **ABERDEEN**Country/Region **UNITED KINGDOM**Postcode

A	B	1	5		4	Y	E
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Country

DX **DX AB17 ABERDEEN**Telephone **01224 356130****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.
- ☐ 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,
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

The first part of the report discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the company's financial health and for providing reliable information to management and investors.

In the second part, the report details the results of the audit. It notes that the financial statements are presented fairly and in accordance with the applicable accounting standards. The auditor found no material misstatements or irregularities.

The third part of the report provides a summary of the findings and conclusions. It states that the company's financial position is strong and that its management has demonstrated a high level of competence and integrity in handling the company's affairs.

Finally, the report includes a section on the scope of the audit. It clarifies that the audit was conducted in accordance with the standards of the Institute of Chartered Accountants and that it was limited to the financial statements and related disclosures.

The auditor's report is a key document for the company's stakeholders. It provides them with the assurance that the financial information they are using is reliable and that the company is being managed in a responsible and transparent manner.

The report also serves as a valuable tool for management. It helps them to identify areas for improvement and to make informed decisions about the company's future operations and financial strategy.

In conclusion, the auditor's report is a critical component of the company's financial reporting process. It provides the necessary assurance and information for stakeholders to make informed decisions and for management to effectively manage the company's affairs.