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 NO What this form is for You may use this form to change You cannot use this for changing the details of the details of an individual who is a secretary. To do this, p secretary. 25/01/2012 form CH04 'Change of **COMPANIES HOUSE** secretary's details'. Company details > Filling in this form Company number Please complete in typescript or in bold black capitals. LINGO24 LIMITED Company name in full All fields are mandatory unless specified or indicated by * Secretary's current details on the Register • Current details Title * This information is used to identify your details on the public record. CHRISTIAN NICKOLAI Full forename(s) ARNO Sumame Date of change of details ^m2 yo | y 1 72 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Title * Full forename(s) Surname Change of service address 2 Service address 66-68 Building name/number This is the address that will appear on the public record. This does not QUEEN'S ROAD Street have to be your usual residential address. Please state 'The Company's **ABERDEEN** Post town Registered Office' if your service address is recorded in the company's County/Region register of secretaries as the company's registered office. Postcode If you provide your residential address here it will appear on the UNITED KINGDOM Country public record.

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Signature O Societas Europaea I am signing this form on behalf of the company. if the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X 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. This form may be signed by: Director 1, Secretary, Person authorised 1, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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
Position ABERDEEN
CountyRegion UNITED KINGDOM
Postcode A B 1 5 4 Y B
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 o 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.

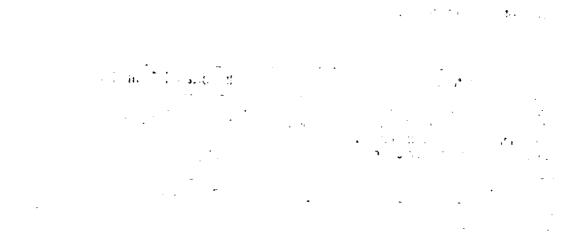
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

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.

i 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



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