In accordance with Section 276 of the Companies Act 2006

CH03

Change of secretary's details

BLUEPRINT OneWorld

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 fo**
You cannot use this form if changing the details of a c secretary To do this, please form CH04 'Change of corp secretary's details'

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COMPANIES HOUSE

1 Company details

Company number	0 0 3 3 8 4 9 2
Company name in full	Kirby Maclean 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 ❶

Title*	
Full forename(s)	Barry Peter
Surname	Perrin

❶ **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 2 d 9 m 0 m 3 y 2 y 0 y 1 y 0

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 ❷

Building name/number	Roman House
Street	13/27 Grant Road
Post town	Croydon
County/Region	Surrey
Postcode	C R 9 6 B U
Country	

❷ **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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6 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ **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

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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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	Barry Perrin
Address	Mansell plc
	Roman House, 13-27 Grant
	Road
Post town	Croydon
County/Region	England
Postcode	C R 9 6 B U
Country	United Kingdom
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.
- ☐ 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

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