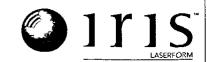
In accordance with Section 276 of the Companies Act 2006

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

✓ 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 you changing the details of a corp director. To do this, please us form CH02 'Change of corpor director's details'



A25LQSBS 09 04/04/2013 COMPANIES HOUSE

#238

| <u>1 </u> | Company details | | |
|--|---|--|--|
| Company number Company name in full | OXFORD UNITED FOOTBALL CLUB 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 ● | <u> </u> | |
| Corporate body/firm name | SNR Denton Secretaries Limited | 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 | 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 | Dentons Secretaries Limited | | |
| 5 | Change of registered or principal office address ❷ | | |
| Building name/number | | Registered or principal address This is the address that will appea | |
| Street | | on the public record. This address must be a physical location for the delivery of documents. It cannot be | |
| Post town | | a PO box number (unless contain within a full address), DX number LP (Legal Post in Scotland) numb | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |

| | Change of corporate secretary's details | | |
|---|---|--|--|
| 6 | | | |
| U | Change of European Economic Area (EEA) company details • | | |
| | 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 | EEA A full list of countries of the EEA can be found in our guidance www companieshouse gov uk | |
| New details where the company/firm is registered 2 | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) | |
| New registration number | | | |
| .7 | 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. | 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 | |
| Change of details of the legal form of the corporate body or firm | | that register | |
| Change of details of governing law | | | |
| If applicable, new details where the company/firm is registered 3 | | | |
| New registration number | | | |
| 8 | Signature | | |
| | I am signing this form on behalf of the company | Societas Europaea | |
| Signature | Signature For and on behalf of | If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details | |

For and on behalf of

Director ①, Secretary, Person authorised ⑤, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

Dentons Secretaries Limited

CH04

X

This form may be signed by

manager, Judicial factor

of which organ of the SE the person

Under either section 270 or 274 of

signing has membership

the Companies Act 2006

Person authorised

CH04
Change of corporate secretary's details

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record. |
| visible to searchers of the public record | Where to send |
| Contact name AYW/99519.00039 Company name Dentons UKMEA LLP | You may return this form to any Companies House address, however for expediency we advise you |
| Delicons older inf | return it to the appropriate address below: |
| Address | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| County/Region Postcode M K 9 1 F E | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). |
| Country | For companies registered in Northern Ireland: |
| DX DX:84756 MILTON KEYNES | The Registrar of Companies, Companies House, |
| Telephone 01908 690260 | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |
| ✓ Checklist | |
| We may return forms completed incorrectly or | 7 Further information |
| with information missing. | For further information, please see the guidance note |
| Please make sure you have remembered the following: | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk |
| The company name and number match the information held on the public Register | This form is available in an |
| You have entered in section 3 the date of change of | alternative format. Please visit the |
| details You have entered the relevant change of details | forms page on the website at |
| A new address must be a physical location. It cannot be a PO Box number (unless part of a full | www.companieshouse.gov.uk |
| address), DX or LP (Legal Post in Scotland) number | |
| You have signed the form | |
| | <u> </u> |
| | |
| | |
| | |

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