In accordance with Section 276 of the Companies Act 2006

CH03

BLUEPRINT

2000

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 for

You may use this form to change the details of an individual who is a secretary

X What this form is NOT

You cannot use this form changing the details of a secretary To do this, ple. form CH04 'Change of \alpha secretary's details'



A03 20/08/2010 COMPANIES HOUSE

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Company details → Filling in this form Company number 1 8 Please complete in typescript or in bold black capitals Company name in full CORY HALL LIMITED 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 Full forename(s) Daphne Margaret Surname Murray Date of change of details 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 @ Service address Building name/number CEMEX House This is the address that will appear on the public record. This does not have Street Coldharbour Lane to be your usual residential address Thorpe Please state 'The Company's Registered Office' if your service Post town Egham address is recorded in the company's register of secretaries as the County/Region Surrey company's registered office Postcode W 2 0 Т D If you provide your residential address Country here it will appear on the public England record

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6	Signature	
_	I am signing this form on behalf of the company	● 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 ● Person authonsed Under either section 270 or 274 of the Companies Act 2006
Signature	X Signature X	
	This form may be signed by Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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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	Daphne M Murray	
Company name	Ms D M Murray	
Address	CEMEX House	
	Coldharbour Lane	
Post town	Thorpe, Egham	
County/Region	Surrey	
Postcode	T W 2 0 8 T D	
Country		
DX		
Telephone	01932 568833	

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