

CH02

Change of corporate director'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 director

☐ What this form
You cannot use it
changing the details of
secretary To do this
form CH04 'Change of
secretary's details'

TUESDAY



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02/11/2010 89 ease
A35 COMPANIES HOUSE
27/10/2010 340 wuk
A34 COMPANIES HOUSE

1 Company details

Company number **1096536**
Company name in full **SECOND T&C TENANTS
MANAGEMENT COMPANY LIMITED**

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register¹

Corporate body/firm name **ABACUS (CI) LIMITED**

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 **01 08 2010**

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 **~~RBC TRUSTEES (CI) LIMITED~~
RBC TRUSTEES (CI) LIMITED**

5 Change of registered or principal office address²

Building name/number
Street
Post town
County/Region
Postcode
Country

² Registered or principal address
This is the address that will appear
on the public record. This address
must be a physical location for the
delivery of documents. It cannot be
a PO box number (unless contained
within a full address), DX number or
LP (Legal Post in Scotland) number

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Change of European Economic Area (EEA) company details¹

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

New details where the company/firm is registered²

LA MOTTE CHAMBERS

New registration number

ST HELENS JERSEY CHANNEL ISLANDS JE1
11033 IPB¹ EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

² This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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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

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered³

New registration number

³ 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 that register

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Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director⁴, Secretary, Person authorised⁵, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

⁴ 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

⁵ 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	JOHN S. FAULDER
Company name	SECOND T+C TENANTS MANAGEMENT COMPANY LIMITED
Address	FLAT 1 27 MARLOES ROAD
Post town	KENSINGTON
County/Region	LONDON
Postcode	W8 6LQ
Country	ENGLAND
DX	
Telephone	020 - 7244 7663

**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