

# CH03

## Change of secretary's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this form if you are  
changing the details of a corporate  
secretary. To do this, please use  
form CH04 'Change of corporate  
secretary's details'

TUESDAY



RM

\*RUFDFJIT\*

27/04/2010

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>																	
Company number	0 1 8 4 3 1 8 9	<b>→ Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *																
Company name in full	AIB GROUP HOLDINGS (UK) LIMITED																	
<b>2</b>	<b>Secretary's current details on the Register <sup>①</sup></b>																	
Title*	MS	<b>① Current details</b> This information is used to identify your details on the public record																
Full forename(s)	TIANA JENNIFER																	
Surname	PECK																	
<b>3</b>	<b>Date of change of details</b>																	
Date of change of details	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>0</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed	d	2	d	6	m	0	m	4	y	2	y	0	y	1	y	0	
d	2	d	6	m	0	m	4	y	2	y	0	y	1	y	0			
<b>4</b>	<b>Change of name details</b>																	
	Please enter your new name																	
Title*																		
Full forename(s)																		
Surname																		
<b>5</b>	<b>Change of service address <sup>②</sup></b>																	
Building name/number	BANKCENTRE	<b>② Service address</b> 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																
Street	BELMONT ROAD																	
Post town	UXBRIDGE																	
County/Region	MIDDLESEX																	
Postcode	U B 8 1 S A																	
Country	ENGLAND																	

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X

*Reid Pech*

X

This form may be signed by

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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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 **MS TIANA PECK**  
 Company name **AIB GROUP (UK) PLC**

Address **BANKCENTRE-BRITAIN**  
**BELMONT ROAD**

Post town **UXBRIDGE**

County/Region **MIDDLESEX**

Postcode **U B 8 1 S A**

Country **ENGLAND**

DX **45104 UXBRIDGE**

Telephone **01895 272222 x32718**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)