In accordance with Section 276 of the Companies Act 2006.

# CH03

### Change of secretary's details

BLUEPRINT

CHFP010 10/09 Version 2.0 OneWorld

F	You can use the WebFiling service to file this form onli Please go to www.companieshouse.gov.uk		
1	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 You cannot use this changing the details to secretary. To do this, form CH04 'Change do secretary's details'.	*AHJZKEIP* 310 ise 29/10/2009 MPANIES HOUSE .k	
1	Company details		
Company number	1 8 7 9 3 3 8	→ Filling in this form Please complete in typescript or in	
Company name in full	Stratford Services Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register <sup>©</sup>		
lite*	Mr	Ocurrent details This information is used to identify	
Full forename(s)	James Damian	your details on the public record.	
Surname	Creechan	<u> </u>	
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.		
Title*		_	
Full forename(s)		_	
Surname			
5	Change of service address <sup>©</sup>		
Building name/number		<ul> <li>Service address         This is the address that will appear on the public record. This does not have to be your usual residential address.     </li> </ul>	
Street	,		
Post town		Please state 'The Company's Registered Office' if your service	
County/Region	N.	address is recorded in the company's register of secretaries as the	
Postcode		company's registered office.	
Country		If you provide your residential address here it will appear on the public record.	

### CH03 Change of secretary's details

6	Signature	
	I am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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.	

#### **CH03**

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	Sian Cooper	
Company name	Group Legal Department	
Address	NFU Mutual	
	Tiddington Road	
Post town	Stratford-upon-Avon	
County/Region	Warwickshire	
Postcode	C V 3 7 7 B J	
Country		
DX		
Telephone	01789 204211	

#### ✓ 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 signed the form.

- 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.

## 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