In accordance with Section 276 of the Companies Act 2006

# CH03 Change of secretary's details



	You can use the WebFiling service to Please go to www.companieshouse.gov.u			
•	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 detai secretary To do thi form CH04 'Chang secretary's details'	For further information, please refer to our guidance at vuk	
1	Company details	A41	*APG7ZOGP* 22/10/2010 430	
Company number	1 9 3 2 7 6 5	co	MPANIES HOUSE	
Company name in full	FOCUS NO 1 LIMITED		bold black capitals	
			All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on t	he Register •	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Title*	MRS		• Current details	
Full forename(s)	DAWN MICHELLE		This information is used to identify your details on the public record	
Surname	WILKINSON			
3	Date of change of details			
Date of change of details	<sup>d</sup> 1 <sup>d</sup> 1 <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0	y 1 y 0		
	Please complete the appropriate section have changed	is to indicate which of your details		
4	Change of name details			
	Please enter your new name		_	
Title*				
Full forename(s)			_	
Surname			_	
5	Change of service address <b>9</b>			
Building name/number	GAWSWORTH HOUSE		Service address This is the address that will appear	
Street	WESTMERE DRIVE		on the public record This does not have to be your usual residential address	
Post town	CREWE		Please state 'The Company's Registered Office' if your service	
County/Region	CHESHIRE  address is recorded in the register of secretaries as the company's registered office.		address is recorded in the company's	
Postcode			company's registered office	
Country	UNITED KINGDOM		If you provide your residential address here it will appear on the public record	

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6	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	X Olla	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
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006

## **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 DENISE PLATT Company name FOCUS (DIY) LIMITED Address GAWSWORTH HOUSE WESTMERE DRIVE Post town CREWE County/Region CHESHIRE Prostcode C W 1 6 X B Country DX Telephone 01270 617758

## 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
- $\hfill \square$  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