

CH04

Change of corporate secretary's details

form produced by

PC Share Register

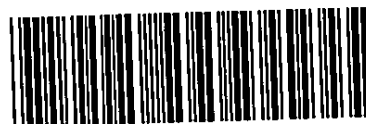
Ver 14 02

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 secretary

☐ **What this form is NOT for**
You cannot use this
changing the details of a
director. To do this,
form CH02 'Change
director's details'

MONDAY



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29/11/2010

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COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ Filling in this form

Please complete in typescript
or in bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Secretary's current details on the Register ①

Corporate body/firm
name

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

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

5 Change of registered or principal office address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Registered or principal address

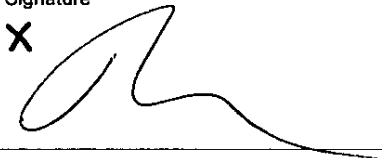
This is the address that will
appear on the public record
This address must be a physical
location for the delivery of
documents. It cannot be a PO
box number (unless contained
within a full address), DX
number or LP (Legal Post in
Scotland) number

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6	Change of European Economic Area (EEA) company details ¹
	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 registered ²	
New registration number	
	<p>¹ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>² This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>

7	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 registered ³	
New registration number	
	<p>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</p>

8	Signature
	I am signing this form on behalf of the company
Signature	<p>Signature</p> <p>X  X</p> <p>TMS Group</p> <p>This form may be signed by Director ⁴, Secretary, Person Authorised ⁵, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>
	<p>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</p> <p>⁵ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

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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

Company name

TMS South West Limited

Address

Pembroke House, Torquay Road,
Preston

Post town

Paignton

County/Region

Devon

Postcode

T	Q	3		2	E	Z
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Country

United Kingdom

DX

Telephone

0844 800 7931



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