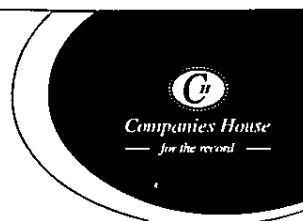


CH03

Change of secretary'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 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 corp
secretary. To do this, please use
form CH04 'Change of corpor
secretary's details'.

WEDNESDAY



A34 *ANTVOE3Q* 306
14/10/2009
COMPANIES HOUSE

1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *																
Company number	3166468																	
Company name in full	LANGLEY COURT TRADING LIMITED																	
2	Secretary's current details on the Register ^①	① Current details This information is used to identify your details on the public record.																
Title*	Mr																	
Full forename(s)	Timothy Robin Llewelyn																	
Surname	Sanderson																	
3	Date of change of details																	
Date of change of details	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>0</td><td>y</td><td>9</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed.	d	0	d	1	m	1	m	0	y	2	y	0	y	0	y	9	
d	0	d	1	m	1	m	0	y	2	y	0	y	0	y	9			
4	Change of name details																	
	Please enter your new name.																	
Title*																		
Full forename(s)																		
Surname																		
5	Change of service address ^②	② Service address 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.																
Building name/number	THE COMPANY'S																	
Street	REGISTERED OFFICE																	
Post town																		
County/Region																		
Postcode																		
Country																		

CH03

Change of secretary's details

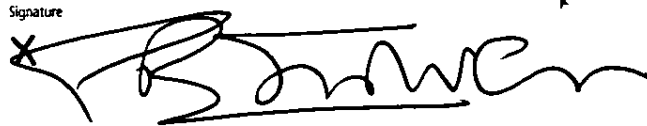
6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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.

1 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.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.