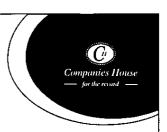
In accordance with Section 276 of the Companies Act 2006.

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



AQTAEDAW A12 08/10/2009 COMPANIES HOUSE

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1	Company details	
Company number	0 3 2 8 4 7 6 8	→ Filling in this form Please complete in typescript or in
Company name in full	Formula One World Travel Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register •	
Title*	Mr	• Current details This information is used to identify your details on the public record.
Full forename(s)	Duncan Francis	
Surname	Llowarch	
3	Date of change of details	
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$	
	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 ®	
Building name/number	The Company's Registered Office	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Street		
Post town	ost town	
County/Region		Registered Office' if your service address is recorded in the company's register of secretaries as the
Postcode		company's registered office. If you provide your residential address here it will appear on the public record.
Country		

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	X 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.	

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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 Pariety of Companies Companies House	
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
<i>i</i> 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	