RP04

Second filing of a document previously delivered



What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Compania 1985 regardless of when it wi delivered

> A second filing of a documen cannot be filed where it is coi information that was original properly delivered Form RPO' be used in these circumstance

For further information, please refer to our guidance at www.companieshouse govijk



15/11/2011 **COMPANIES HOUSE**

Company details Company number 3 | 9 | 1 | 2 | 2 | 4 → Filling in this form Please complete in typescript or In Company name in full bold black capitals. T & H DEVELOPMENTS LTD All fields are mandatory unless specified or indicated by * Description of the original document

Document type O CHO4 - Change of Corporate Secretary Details

7 2 7 0 7 1 7 1 Date of registration of

O Description of the original document Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day

3 Applicable documents

SH01

the original document

This form only applies to the following forms AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details

CH02 Change of corporate director's details CH03 Change of secretary's details

CH04 Change of corporate secretary's details **TM01** Termination of appointment of director **TM02** Termination of appointment of secretary

Return of allotment of shares **Annual Return** AR01

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

1 If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

BIS Department for Business Innovation & Skills

CHFP000 04/11 Version 1 0

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Presenter information	Important
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.	Please note that appear on the pu
Contact name Company name	You may return to address, however return it to the a
Address	For companies re The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff
Post town County/Region	For companies re The Registrar of Co Fourth floor, Edinbe
Postcode Country	139 Fountainbridge DX ED235 Edinburg or LP - 4 Edinburgh
DX	For companies re
Telephone	The Registrar of Co Second Floor, The L Belfast, Northern is
✓ Checklist	DX 481 N.R. Belfas
We may return forms completed incorrectly or with information missing.	Section 243 exen If you are applying 243 exemption, ple
Please make sure you have remembered the following: The company name and number match the information held on the public Register	different postal ad The Registrar of Co Cardiff, CF14 3WE
You can only use this form to file a second filing of a document delivered to the Registrar of Companies	<i>i</i> Further inf
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with	For further information the website at vortex or email enquiries
this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'	This form is alternative forms page www.comp.

ant information

that all information on this form will e public record.

to send

urn this form to any Companies House vever for expediency we advise you to the appropriate address below:

es registered in England and Wales. of Companies, Companies House, ardıff, Wales, CF14 3UZ rdiff

es registered in Scotland: of Companies, Companies House, dinburgh Quay 2, oridge, Edinburgh, Scotland, EH3 9FF. inburgh 1 burgh 2 (Legal Post).

es registered in Northern Ireland: of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, ern Ireland, BT2 8BG lelfast 1

exemption

plying for or have been granted a section n, please post this whole form to the al address below. of Companies, PO Box 4082,

information

formation, please see the guidance notes e at www.companieshouse.gov uk irres@companieshouse gov uk

n is available in an ve format. Please visit the ige on the website at mpanieshouse.gov.uk

In accordance with Section 276 of the Companies Act 2006

CH04

BLUEPRINT

200

Change of corporate 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 a corporate secretary

T & H DEVELOPMENTS LTD	se complete in typescript or in
All fields are man specified or indices. Secretary's current details on the Register Corporate body/firm name CAPITAL TRADING COMPANIES SECRETARIES LIMITED Date of change of details Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address Street Swallow Street Swallow Street Swallow Street All fields are man specified or indice to indicate which of your details and indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Pegistered or This is the address on the public results the applysic delivery of documents to a physic delivery of documents and policy number on the public results to a physic delivery of documents and policy number on the public results to a physic delivery of documents and policy number on the public results to a physic delivery of documents and policy number of the public results and policy number on the public results and policy number of the public results and public results and policy number of the public results and p	ields are mandatory unless
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County/Region County/Region	•
Postcode W 1 B 4 D E	
Country United Kingdom	

CH04 Change of corporate secretary's details

6	Change of European Economic Area (EEA) company details *	
	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	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is registered @		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New registration number		
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.	● 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
Change of details of the legal form of the corporate body or firm		that register
Change of details of governing law		
If applicable, new details where the company/firm is registered •		
New registration number		
8	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
	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
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CH04
Change of corporate secretary's details

note that all information on this form will on the public record. here to send by return this form to any Companies House, however for expediency we advise you to the appropriate address below: Inpanies registered in England and Wales: Instrar of Companies, Companies House, Way, Cardiff, Wales, CF14 3UZ. Contains the contains of Companies registered in Scotland: Instrar of Companies, Companies House,
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Floor, The Linenhall, 32-38 Linenhall Street, Northern Ireland, BT2 8BG. N R Belfast 1.
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ner information, please see the guidance notes vebsite at www.companieshouse.gov.uk I enquiries@companieshouse.gov.uk form is available in an native format. Please visit the spage on the website at v.companieshouse.gov.uk