

CH03

Change of secretary's details



Companies House

Go online to file this information
www.gov.uk/companieshouse

☒ **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
changing the details of a corpo
secretary. To do this, please use
form CH04 'Change of corpora
secretary's details'.

SATURDAY



A30 *A63WULRE*
08/04/2017 #262
COMPANIES HOUSE

1 Company details

Company number 03430802
Company name in full BLOOMFIELD HATCH STABLES M.C. LIMITED

→ 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

Title* MR.
Full forename(s) NEIL JOHN
Surname CALLAN

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 04/04/2017
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 ^②

Building name/number THE LONG BARN
Street BLOOMFIELD HATCH
MORTIMER
Post town MORTIMER READING
County/Region BERKSHIRE
Postcode RG7 3AD
Country UK.

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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ¹, Secretary, Person authorised ², 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.