

# CH03

## Change of secretary's details

**BLUEPRINT**

OneWorld

*You can use the WebFiling service to file this form online*  
Please go to [www.companieshouse.gov.uk](http://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 to  
change the details of a company  
secretary. To do this, please use  
form CH04 'Change of company  
secretary's details'

FRIDAY



A34

\*A33OGJJE\*  
14/03/2014  
COMPANIES HOUSE

#142

### 1 Company details

Company number: 3 4 5 6 3 6 1  
Company name in full: OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED

→ **Filing 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\*  
Full forename(s): Paul,  
Surname: FORSYTHE

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: d 1 2 m 0 3 y 2 0 y 1 3  
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: 5th Floor Millennium Bridge House  
Street: 2 Lambeth Hill  
Post town: London  
County/Region:  
Postcode: E C 4 V 4 G G  
Country: United Kingdom

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

CH03

Change of secretary's details

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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 ☒ 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