

# CH04

## Change of corporate secretary's details



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 a corporate  
secretary

☐ What this form is NO  
You cannot use this for  
changing the details of  
director To do this, please  
form CH02 'Change of  
director's details'

THURSDAY



LD6

\*L91SOSIL\*

17/03/2011

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COMPANIES HOUSE

### 1 Company details

Company number 0 3 5 1 1 9 4 3

Company name in full TORRORMAX INVESTMENTS LTD

→ 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 \*

Corporate body/firm  
name FINCHLEY SECRETARIES LIMITED

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 d1 d9 m1 m0 y2 y0 y1 y0

Please complete the appropriate sections to indicate which of your details  
have changed

### 4 Change of name details

Please enter your new name

Change of corporate  
body/firm name

### 5 Change of registered or principal office address \*

Building name/number  
Street WINNINGTON HOUSE, 2 WOODBERRY GROVE  
NORTH FINCHLEY  
Post town  
County/Region LONDON  
Postcode N 1 2 0 D R  
Country UK

② Registered or principal address  
This is the address that will appear  
on the public record. This address  
must be a physical location for the  
delivery of documents. It cannot be  
a PO box number (unless contained  
within a full address), DX number or  
LP (Legal Post in Scotland) number

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Change of European Economic Area (EEA) company details<sup>①</sup>

	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	<b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New details where the company/firm is registered <sup>②</sup>	-	
New registration number	-	

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## 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	<b>② Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Change of details of the legal form of the corporate body or firm	-	
Change of details of governing law	-	
If applicable, new details where the company/firm is registered <sup>②</sup>	-	
New registration number		

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## Signature

	I am signing this form on behalf of the company	<b>③ Societas Europaea</b> 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  <b>④ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature <b>X</b> <b>FOR &amp; ON BEHALF OF</b> <b>X</b> <b>FINN LLOYD SECRETARIES LTD</b>  This form may be signed by Director <sup>⑤</sup> Secretary, Person authorised <sup>⑥</sup> , Administrator, Administrative receiver, Receiver, Receiver manager, Charities commission receiver and manager, CIC manager, Judicial factor	

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## Change of corporate secretary's details

**Presenter information**

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.

Contact name

Company name

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered in section 3 the date of change of details.
- ☐ You have entered the relevant change of details
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form

**Important information**

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 Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N.R. Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)