2000

# Change of corporate secretary's details

You can use the WebFiling service to file this form online. Flease go to 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 NOT for
You cannot use this form if you
changing the details of a conjudirector. To do this, please us
form CH02 'Change of corpor
director's details'



L14 27/05/2011 COMPANIES HOUSE

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1	Company details	
Company number	0 3 8 4 0 0 9 6	Filling in this form     Rease complete in typescript or in bold black capitals.
Company name in full	KEELE RESIDENTIAL FUNDING PLC	
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register <sup>0</sup>	
Corporate body/firm name	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	Ourrent details     This information is used to identify your details on the public record
3	Date of change of details	
Date of change of	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_5 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix}$	
details	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
	Rease enter your new name.	
Change of corporate body/firm name		_
•	Change of marietaned or maineignal office address 0	
5	Change of registered or principal office address®	
Building name/number	Third Floor	<ul> <li>Registered or principal address</li> <li>This is the address that will appear</li> </ul>
Street	1 King's Arms Yard	on the public record This address must be a physical location for the delivery of documents. It cannot be
Post town	London	<ul> <li>a PO box number (unless contained within a full address), DX number of</li> </ul>
County/Region		LP (Legal Post in Scotland) number
Postcode	EC2R7AF	
Country		

# CH04

Change of corporate secretary's details

the company/firm is registration number  7	A full ist of countness of the technoling the relevant state) and any change of registration number in that register  New details where the company/firm is registered  New registration number  Change of non-EEA company details  Resse 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.  Change of details of the legal form of the corporate body or firm in that register in which it is entered (including the state) and any new registration number in that register.  Change of details of governing law  If applicable, new details where the company/firm is registered.  I am signing this form on behalf of the company.  Signature  Signature  Instrume be signed by  This form may be signed by  This form may be signed by  The form	6	Change of European Economic Area (⊞A) company details <sup>®</sup>		
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#### **CH04**

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	Compliance Team	
Company name	WILMINGTON TRUST SP	
	SERVICES (LONDON) LIMITED	
Address	THIRD FLOOR	
	1 KING'S ARMS YARD	
Post town	LONDON	
County/Region		
Postcode	E C 2 R 7 A F	
Country		
DΧ		
Telephone	020 7397 3600	

### √ 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 or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Hease visit the forms page on the website at www.companieshouse.gov.uk