

CH03

Change of secretary's details

BLUEPRINT**2000**

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 an individual who is a
secretary

✗ What this form is NOT for
You cannot use this form for
changing the details of
secretary. To do this, please
use form CH04 'Change of
secretary's details'

SATURDAY

A16 18/09/2010 244
COMPANIES HOUSE

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k

1 Company details

Company number 0 3 9 7 8 2 1 3

Company name in full GMG Investco 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* Mr

Full forename(s) Philip Edward

Surname Boardman

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 5 m 0 9 y 2 0 1 0

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 PO Box 68164

Street Kings Place

90 York Way

Post town LONDON

County/Region

Postcode N 1 P 2 A P

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

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6

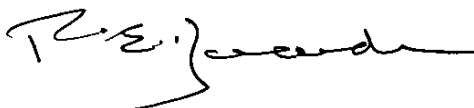
Signature

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

☒ 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


☒ Person authorised

Under either section 270 or 274 of the Companies Act 2006


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 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	Jason Butterfield
Address	Guardian Media Group
	Number 1 Scott Place
Post town	Manchester
County/Region	
Postcode	M 3 3 G G
Country	United Kingdom
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have entered in Section 3 the date of change of details
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> 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
<input type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR 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. Please visit the forms page on the website at www.companieshouse.gov.uk