In accordance with Section 276 of the Companies Act 2006

CH03

BAKER TILLY

Change of secretary's details

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 is changing the details of a consecretary To do this, pleas form CH04 'Change of consecretary's details'

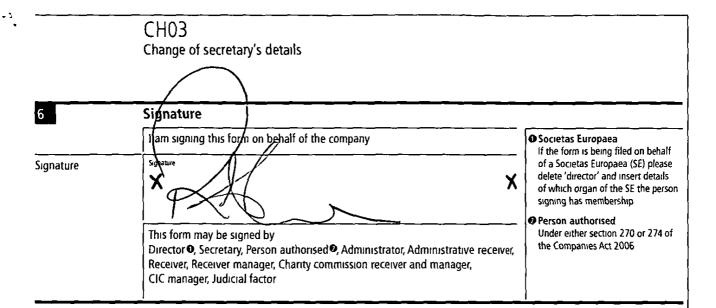


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22/09/2011 COMPANIES HOUSE

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1	Con	ıρ	any	ď	eta	ils							
Company number Company name in full	4 LUC	: :A:		8 ET	7 TES	5 &	8 PAR	6 TNER	TRUSTEES LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless			
										specified or indicated by *			
2	Seci	ref	ary	/'s	cur	rent	det	aıls	n the Register ⁰				
Title*	Mr								O Current details This information is used to identify				
Full forename(s)	Robin Anthony Gordon							your details on the public record					
Surname	Luc	Lucas											
		е (of c	ha	ng	e of	deta	ils		1			
Date of change of details	0 Plea have		com					ate s	$\begin{bmatrix} y & 0 & y & 1 & y \\ 1 & 1 & 1 \end{bmatrix}$				
4	Change of name details Please enter your new name												
Title*					_								
Full forename(s)										_			
Surname													
5	Cha	nç	je o	of:	sen	ice	addı	ess					
Building name/number	Ral	ce	Мı	11	Н	ouse	!			Service address This is the address that will appear			
Street	Rak	ce	La	ne	!					on the public record This does not have to be your usual residential			
	Mı	lf	ord	l				address.					
Post town	Godalming								Please state 'The Company's Registered Office' if your service				
County/Region									address is recorded in the company register of secretaries as the				
Postcode	G	Ī	J	8		5	A	В		company's registered office			
Country	Un	Lt	ed	Κı	ngo	iom				If you provide your residential address here it will appear on the public record			



CH03

Change of secretary's details

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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	Baker Tilly Tax and								
	Accounting Limited								
Address	The Clock House								
	140 London Road								
Post town	Guildford								
County/Region	Surrey								
Postcode	G U 1 1 U W								
Country	United Kingdom								
DX	2415 Guildford-1								
Telephone									

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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

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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