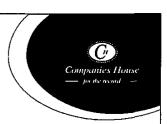
In accordance with Section 276 of the Companies Act 2006

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

What this form is for You may use this form to change the details of a corporate secretary

What this form is NOT f You cannot use this form changing the details of a director To do this, please form CHO2 (Change) form CH02 'Change of cor director's details'



A35 28/09/2012 **COMPANIES HOUSE**

1	Company details			
Company number	0 4 3 0 7 7 7 6	→ Filling in this form Please complete in typescript or in		
Company name in full	OTTERDAM LIMITED	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Secretary's current details on the Register •			
Corporate body/firm name	JTC MANAGEMENT LIMITED	• 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	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 5 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix}$			
	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	JTC (JERSEY) LIMITED			
5	Change of registered or principal office address •			
Building name/number		Registered or principal address		
Street		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		
Post town		a PO box number (unless contained within a full address), DX number or		
County/Region		LP (Legal Post in Scotland) number		
Postcode				
Country		_		

CH04
Change of corporate secretary's details

6	Change of European Economic Area (EEA) company details •		
	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	A full list of countries of the EEA call be found in our guidance www.companieshouse.gov.uk	
New details where the company/firm is registered ©		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
New registration number			
7	Change of non-EEA company details		
Change of details of	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.	Non-EEA 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	
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 •			
New registration number			
8	Signature		
	I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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	

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 MARC HARRIS Company name JTC (JERSEY) LIMITED Address ELIZABETH HOUSE 9 CASTLE STREET

	Cha	أمام	:-+
\prec	Che	3CKI	121

County/Region

Postcode

Country

Telephone

JERSEY

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. Please visit the forms page on the website at www.companieshouse.gov.uk