RP04

Second filing of a document previously delivered



✓ What this form is for
You can only use this form to file
a second filing of a document
delivered under the Companies Act
2006 on or after 1 October 2009
that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for You cannot use this form to file a second filing of a document

delivered under the Com 1985 regardless of when delivered.

A second filing of a docu cannot be filed where it i information that was orig properly delivered Form I be used in these circumsta For further information, please refer to our guidance at



A42

12/11/2011 COMPANIES HOUSE 53

	Company	details
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Company number

4 3 4 7 3 5 6

Company name in full

PRIMECHART DEVELOPMENTS LTD

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type •

CHO4 - Change of Corporate Secretary Details

O Description of the original document
Please enter the document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

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Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

Off you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Contact name	You may return this form to any Companies House address, however for expediency we advise you
Company name	return it to the appropriate address below:
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland. The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Postcode Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX .	For companies registered in Northern Ireland ¹ The Registrar of Companies, Companies House,
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the following:	different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
The company name and number match the information held on the public Register	
You can only use this form to file a second filing of	i Further information
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after	
1 October 2009 that held inaccuracies. ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
this form You have enclosed the second filed document(s).	This form is available in an
☐ If the company to which this document relates has	alternative format. Please visit the
signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and	forms page on the website at
the second filed document(s), a PRO3 form 'Consent	, , ,
for paper filing '	www.companieshouse.gov.uk

In accordance with Section 276 of the Companies Act 2006

CH04

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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 for You cannot use this form if changing the details of a codirector To do this, please if form CHO2 'Change of corpidirector's details'

ANO9CZ68 A42 12/11/2011 COMPANIES HOUSE

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Secretary's current details on the Register © Corporate body/firm name CAPITAL TRADING COMPANIES SECRETARIES LIMITED Date of change of details Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address © Building name/number Street Swallow Street Swallow Street Swallow Street Swallow in the Register © Current details This information is used to ide your details on the public record. Please complete the appropriate sections to indicate which of your details on the public record. Please complete the appropriate sections to indicate which of your details on the public record. Please enter your new name Street Swallow Street PRegistered or principal add This is the address that will appropriate to aphysical location for delivery of documents it cann a PO box number (unless continued) and polypoint counters it cann a PO box number (unless continued).				
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CH04 Change of corporate secretary's details

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CH04 Change of corporate secretary's details

Presenter Information	Important 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.	Please note that all information on this form will appear on the public record.
•	☑ Where to send
Company name Company name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post town County/Region Postcode Country	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).
DX Telephone Checklist	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG DX 481 NR Belfast 1.
We may return forms completed incorrectly or	Further information
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	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

In accordance with Section 276 of the Companies Act 2006

CH04

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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 What this form is NOT for You cannot use this form if y You may use this form to change the details of a corporate changing the details of a cordirector To do this, please us 1 secretary *ANO9EZ6Ō* form CH02 'Change of corpo. 52 12/11/2011 A42 director's details'. COMPANIES HOUSE Company details 3 7 7 6 3 3 Filling in this form Company number Please complete in typesoript or in Company name in full bold black capitals. PRAIN DEVELOPMENTS LIMITED All fields are mandatory unless specified or Indicated by * Secretary's current details on the Register • Corporate body/firm **O** Current details CAPITAL TRADING COMPANIES SECRETARIES LIMITED This information is used to identify name your details on the public record Date of change of details o° **"**0 Date of change of ^y 2 ^y0 details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name. Change of corporate body/firm name Change of registered or principal office address 9 • Registered or principal address Building name/number 7-9 This is the address that will appear Street on the public record This address **Swallow Street** must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained Post town London within a full address), DX number or LP (Legal Post in Scotland) number County/Region W Postcode D Ε Country **United Kingdom**

CH04
Change of corporate secretary's details

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Change of corporate secretary's details

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
•	Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to
	return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House,
	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland:
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postrode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post).
OX Telcphone	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
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Further Information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
 □ The company name and number match the information held on the public Register □ You have entered in section 3 the date of change of 	This form is available in an
details. D You have entered the relevant change of details.	alternative format. Please visit the
☐ A new address must be a physical location. It	forms page on the website at
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.	www.companieshouse.gov.uk
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