

CH03

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 if
changing the details of a
secretary. To do this, please
form CH04 'Change of corp
secretary's details'.

WEDNESDAY



A34 14/10/2009 272
COMPANIES HOUSE

1 Company details

Company number 4510589
Company name in full WESTFIELD (No. 1) LIMITED

→ **Filling 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) Timothy Robin Llewelyn
Surname Sanderson

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 d0 d1 m1 m0 y2 y0 y9
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 The Company's Registered Office
Street
Post town
County/Region
Postcode
Country

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.

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6

Signature

I am signing this form on behalf of the company.

Signature

Signature



X

This form may be signed by:

Director ☒, Secretary ☐, Person authorised ☒, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, EIC manager, Judicial factor.

1 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.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.