

# CH03

## Change of secretary's details



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
changing the details of a  
secretary. To do this, please  
use form CH04 'Change of cor  
secretary's details'.

WEDNESDAY



A34 \*ANTW8E3B\* 286  
14/10/2009  
COMPANIES HOUSE

### 1 Company details

Company number 4574168

Company name in full MOORBROOK (NO. 3) 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

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 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

Building name/number THE COMPANY'S

Street REGISTERED OFFICE

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.

CH03

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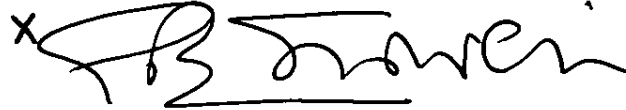
6

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, ~~ETC 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.