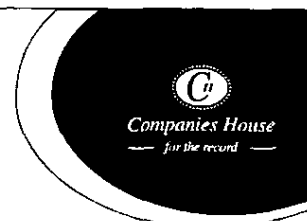


CH03

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
You cannot use this form
changing the details of
secretary To do this, please
form CH04 'Change of
secretary's details'

SATURDAY



A18 *AWVSKO34* 09/10/2010 442
COMPANIES HOUSE

1 Company details

Company number 4598962

Company name in full 26 St George's Drive 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) Terence Robert

Surname White

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 01/10/2010

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 Marlborough House

Street 298 Regents Park Road

Post town London

County/Region England

Postcode N3 2UU

Country United Kingdom

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

Change of secretary's details

Signature

Signature

Signature _____

X

Hessman.

X

Director¹, Secretary, Person authorised², Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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

Under either section 270 or 274 of
the Companies Act 2006