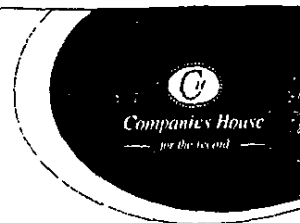


# CH03

## 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  
You cannot use to  
changing the details  
secretary To do this  
form CH04 'Change  
secretary's details

TUESDAY



A23

\*A81ENROG\*

15/02/2011

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COMPANIES HOUSE

ase

uk

### 1 Company details

Company number **04989296**

Company name in full **ARSEY SYSTEMS LIMITED**

→ Filing 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\*

Full forename(s) **JOHN JOSEPH**

Surname **PHILLIPS**

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 **08 12 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

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

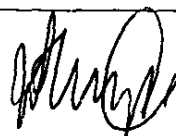
If you provide your residential  
address here it will appear on the  
public record

CH03

Change of secretary's details

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Signature

	I am signing this form on behalf of the company	
Signature	<div data-bbox="343 436 406 470">Signature</div> <div data-bbox="343 470 383 504">X</div> <div data-bbox="622 425 798 560"></div> <div data-bbox="1077 470 1109 504">X</div>	<p>❶ <b>Societas Europaea</b> 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</p>
	<p>This form may be signed by Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p>❷ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>

CH03

## Change of 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

Company name

Address

**JOHN PHILLIPS & CO. LTD**  
 ST CENTAUR COURT, CLAYDON BUSINESS PARK  
 GREAT BLAKENHAM

IPSWICH

Postcode

SUFFOLK

County/Region

IDE ONE

Postcode

Country

DX

Telephone

**Checklist**

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,  
 First Floor, Waterfront Plaza, 8 Laganbank Road,  
 Belfast, Northern Ireland, BT1 3BS  
 DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)