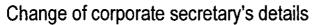
# **CH04**





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 y
changing the details of a cor
director. To do this, please u
form CH02 'Change of corpo director's details'



17/07/2012 COMPANIES HOUSE

1	Company details		
Company number	0 5 1 5 0 2 3 8	→ Filling in this form Please complete in typescript or in	
Company name in full	CAMBIAN HERITAGE I LIMITED	bold black capitals  All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register <b>●</b>		
Corporate body/firm name	T&H SECRETARIAL SERVICES LIMITED	Current details     This information is used to identify your details on the public record	
3	Date of change of details		
Date of change of	"1 "6 "0 "7 Y2 YO Y1 Y2		
details	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
	Please enter your new name		
Change of corporate body/firm name			
5	Change of registered or principal office address ②		
Building name/number	3	Registered or principal address This is the address that will appear	
Street	Bunhill Row	on the public record This address 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 of LP (Legal Post in Scotland) number	
County/Region		Er (Legal Fost III Scotland) humber	
Postcode	ECIY 8 YZ		
	UK		

### CH04

Change of corporate secretary's details

6	Change of European Economic Area (EEA) company details   O		
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	EEA     A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk	
New details where the company/firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
New registration number			
7	Change of non-EEA company details		
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Change of details of the legal form of the corporate body or firm		that register	
Change of details of governing law		•	
If applicable, new details where the company/firm is registered			
New registration number			
8	Signature		
	I am signing this form on behalf of the company	Societas Europaea  If the form is being filed on behalf	
Signature	Signature  X  For and on behalf of T & H Secretarial Services Limited	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership  3 Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director . Secretary, Person authorised . Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

#### **CH04**

Change of corporate secretary's details

ч	Presenter	informa	ation

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 Michael Dickinson
Company name Trowers & Hamlins LLP
Address
Post town
County/Region
Postcode E C 3 N 4 D X
Country
DX 774 London/City
Telephone 020 7423 8000

### ✓ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

### f Further information

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

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