

# 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 if you  
are changing the details of a corporate  
secretary. To do this, please use  
form CH04 'Change of corporate  
secretary's details'

WEDNESDAY



A32 \*A1A0HG2R\* #245  
30/05/2012  
COMPANIES HOUSE

|  |   |  |
|--|---|--|
| <b>1</b>   | <b>Company details</b>  |  |
| Company number   | 0 5 3 8 4 8 1 1   | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals<br><br>All fields are mandatory unless<br>specified or indicated by *  |
| Company name in full   | Tnbeca Global Management (Europe) Ltd                           |  |
| <b>2</b>   | <b>Secretary's current details on the Register <sup>①</sup></b> |  |
| Title*   |   | <b>① Current details</b><br>This information is used to identify<br>your details on the public record  |
| Full forename(s)   | Simon James   |  |
| Surname  | Cumming   |  |
| <b>3</b>   | <b>Date of change of details</b>                                |  |
| Date of change of details  | 2 9 0 5 2 0 1 2   |  |
| Please complete the appropriate sections to indicate which of your details<br>have changed |   |  |
| <b>4</b>   | <b>Change of name details</b>                                   |  |
|  | Please enter your new name                                      |  |
| Title*   |   |  |
| Full forename(s)   |   |  |
| Surname  |   |  |
| <b>5</b>   | <b>Change of service address <sup>②</sup></b>                   |  |
| Building name/number   |   | <b>② Service address</b><br>This is the address that will appear<br>on the public record. This does not<br>have to be your usual residential<br>address.<br><br>Please state 'The Company's<br>Registered Office' if your service<br>address is recorded in the company's<br>register of secretaries as the<br>company's registered office.<br><br>If you provide your residential<br>address here it will appear on the<br>public record. |
| Street   | The Company's Registered Office                                 |  |
| Post town  |   |  |
| County/Region  |   |  |
| Postcode   |   |  |
| Country  |   |  |

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X



X

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

**❶ 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

**❷ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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#### 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 **Company Secretary's Department**

Address

**Citigroup Centre**

**Canada Square, Canary Wharf**

Post town **London**

County/Region

Postcode

**E 1 4 5 L B**

Country

**England**

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)**