

# CH03

## Change of secretary's details

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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 for changing the details of a company secretary. To do this, please use form CH04 'Change of company secretary's details'.



A17 \*A250C6K9\* #280  
05/04/2013  
COMPANIES HOUSE

### 1 Company details

Company number	05465169
Company name in full	LXB SMALLCO 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 <sup>Ⓢ</sup>

Title*	MR
Full forename(s)	DANIEL
Surname	WHITBY

Ⓢ **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	'1'2 '03 '2'0'13
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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 <sup>Ⓢ</sup>

Building name/number	GRAFTON HOUSE
Street	2-3 GOLDEN SQUARE
Post town	LONDON
County/Region	
Postcode	W1F 9HR
Country	UNITED KINGDOM

Ⓢ **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.

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<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	Signature X  X	<p><b>❶ 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><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director❶, Secretary, Person authorised❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charty commission receiver and manager, CIC manager, Judicial factor.	