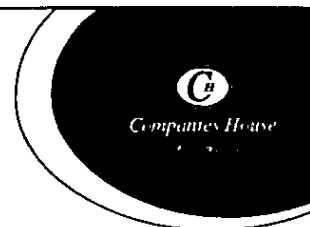


CH03

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.



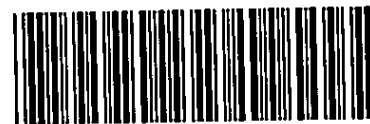
You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ 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 company secretary. To do this, please use form CH04 'Change of company secretary's details'.



A17

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05/04/2013

#280

COMPANIES HOUSE

1 Company details

Company number: 05465169
Company name in full: LXB SMALLCO 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): DANIEL
Surname: WHITBY

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: 12/03/2013
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: GRAFTON HOUSE
Street: 2-3 GOLDEN SQUARE
Post town: LONDON
County/Region:
Postcode: W1F 9HR
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.

CH03

Change of secretary's details


6

Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director¹, Secretary, Person authorised², Administrator, Administrative receiver,
Receiver, Receiver manager, Chantry commission receiver and manager,
CIC manager, Judicial factor.

¹ 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

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006