In accordance with Section 276 of the Companies Act 2006

**CH04** 

BLUEPRINT

2000

## Change of corporate secretary's details

You can use the WebFiling service to file this form online. Flesse 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 fo You cannot use this form if changing the details of a codirector To do this please uform CH02 'Change of corpdirector's details'



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Company number 5 4 9 7 1 8 2  Company name in full FUNDING FOR EQUITY RELEASE SECURITISATION Please complete in typesorphic bold black capitals. All fields are mandatory unterspecified or indicated by *  2 Secretary's current details on the Register *  Corporate body/firm name WILMINGTON TRUST SP SERVICES (LONDON) LIMITED This information is used to ide your details on the public red details  Date of change of details  Date of change of details  Date of change of 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 *  Change of corporate body/firm name  Third Floor  Street 1 King's Arms Yard  Details Plood Place of the public record This address that will and the public record This	Company name in full FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED  2 Secretary's current details on the Register ©  Corporate body/firm name  WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  3 Date of change of details  Date of change of 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 ©  Building name/number Third Floor  Street 1 King's Arms Yard  Post town London  London  County/Region	1	Company details	
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	Country	Postcode	EC2R7AF	
Country		Country		

# CH04

Change of corporate secretary's details

6	Change of European Economic Area (⊞A) company details <sup>0</sup>			
	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 ©		② 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			
	Rease 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 (induding 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	O Societas Europaea If the form is being filed on behalf		
	Sgreature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership.		
	Wilmington Trust SP Services (London) Limited  This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	G Person authonsed Under either section 270 or 274 of the Companies Act 2006		

#### **CH04**

Change of corporate 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	Compliance Team
Company name	WILMINGTON TRUST SP
	SERVICES (LONDON) LIMITED
Address	THIRD FLOOR
	1 KING'S ARMS YARD
Post town	LONDON
County/Region	
Postcode	E C 2 R 7 A F
Country	
DX	
Telephone	020 7397 3600

#### ✓ 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 Stotland) 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<sup>1</sup> The Registrar of Companies, Companies House, Second Roor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1

### 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