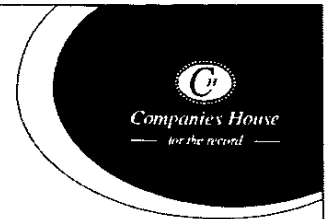


CH04

Change of corporate secretary's details



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 you are
changing the details of a corporate
director. To do this, please use
form CH02 'Change of corporate
director's details'

FRIDAY



A31 05/08/2011 271
COMPANIES HOUSE

1 Company details

Company number 0 5 5 8 4 0 8 1

Company name in full Marlexdan 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 *

Corporate body/firm
name AFP Services Limited

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 d 0 d 4 m 0 m 8 y 2 y 0 y 1 y 1

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 Satra Innovation Park, Satra House

Street Rockingham Road

Post town Kettering

County/Region Northants

Postcode N N 1 6 9 J D

Country England

② **Registered or principal address**
This is the address that will appear
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
within a full address), DX number or
LP (Legal Post in Scotland) number

CH04

Change of corporate secretary's details

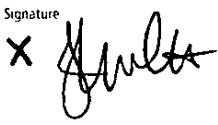
6 Change of European Economic Area (EEA) company details ^①

	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	① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New details where the company/firm is registered ^②	Kettering, Northants, England	
New registration number	04511386	

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	① 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 that register
Change of details of the legal form of the corporate body or firm		
Change of details of governing law		
If applicable, new details where the company/firm is registered ^②		
New registration number		

8 Signature

	I am signing this form on behalf of the company	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
Signature	Signature  FOR AND ON BEHALF OF APP SERVICES LTD	
	This form may be signed by Director ^① , Secretary, Person authorised ^② , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	