RP04

Second filing of a document previously delivered



What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held maccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies

X What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Companies A 1985 regardless of when it was delivered.

A second filing of a document cannot be filed where it is correct information that was originally properly delivered. Form RP01 n

For further information, please refer to our guidance at "MANAY companieshouse gov uk



	still appear on the register be i	used in these circumstances.	COMPANIES HOUSE
1	Company details		
Company number	5 5 8 9 4 2 0		→ Filling in this form Please complete in typescript or in
Company name in full	TREETOPS (2) DEVELOPMENTS	LIMITED	bold black capitals. All fields are mandatory unless specified or indicated by *
2	Description of the original docum	ent	
Document type •	CHO4 – Change of Corporate Secreta		ODescription of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day
Date of registration of the original document	[⁴ 0 ⁶ 7 ^m 1 ^m 1 ^y 2 ^y 0 ^y ′	1 ^y 1	
3	Applicable documents		
	This form only applies to the following form APO1 Appointment of director APO2 Appointment of corporate director APO3 Appointment of secretary		

Appointment of secretary AP03 AP04 Appointment of corporate secretary **CH01** Change of director's details **CH02** Change of corporate director's details **CH03** Change of secretary's details **CH04** Change of corporate secretary's details **TM01** Termination of appointment of director **TM02** Termination of appointment of secretary SH01

Return of allotment of shares Annual Return

Section 243 Exemption®

AR01

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

Off you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Contact name	You may return this form to any Companies Hous address, however for expediency we advise you t
Company name	return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Pestcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the following: The company name and number match the	different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
information held on the public Register.	
You can only use this form to file a second filing of a document delivered to the Registrar of Companies	i Further information
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.	For further information, please see the guidance notes
If you are updating a document where you have previously paid a fee, do not send a fee along with	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
this form You have enclosed the second filed document(s)	This form is available in an
☐ If the company to which this document relates has	alternative format. Please visit the
signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and	forms page on the website at
the second filed document(s), a PRO3 form 'Consent	www.companieshouse.gov.uk
for paper filing '	vivivi.companicsnouse.gov.uk
I .	1

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. Please go to www.companieshouse.gov.ul

✓ What this form is for You may use this form to change the details of a corporate secretary



Secretary's current details on the Register © Corporate body/firm name CAPITAL TRADING COMPANIES SECRETARIES LIMITED 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 Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address © Building name/number T-9 Street Swallow Street Swallow Street Swallow Street Swallow Street De Current details This information is used to iden your details on the public record This is the address that will approximate to a physical location for delivery of documents it canno a PO box number (undess contact the public record This address that will approximate to a physical location for delivery of documents it canno a PO box number (undess contact the contact the public record This address that will approximate the public record This address that will be public record the public record This a	1	Company details	· — · · · ·	
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Secretary's current details on the Register © Corporate body/firm name CAPITAL TRADING COMPANIES SECRETARIES LIMITED Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address © Building name/number 7-9 Street Swallow Street Swallow Street Swallow Change London London All fields are mandatory unless specified or indicated by * Current details This information is used to identify this information is used to identify the public record This information is used to identify this information is used to identify the public record Post town London All fields are mandatory unless specified or indicated by * Current details This information is used to identify the public record The public record Post town London All fields are mandatory unless specified or indicated by * Current details This information is used to identify this information is used to identify the public record The public record This is the address that will ap on the public record This address that will ap on the public record This address to the public record This address that will ap on the public record This address that will ap on the public record This address that will ap on the public record This address that will ap on the public record This is the address that will ap on the public record This is the address that will ap on the public record This is the address that will app on the public record This is the address that will app on the public record This is the address that will app on the public record This address that will app on the public record This is the address that will app on the public record This address that will app on the public record This address that will app on the public record This address that will apply the public record This address that will apply the public record This addres	Company name in full	TREETOPS (2) DEVELOPMENTS LIMITED	bold black capitals.	
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	Postcode	W 1 B 4 D E		
Country United Kingdom	Country	United Kingdom		

CH04
Change of corporate secretary's details

6	Change of European Economic Area (EEA) company details •	<u> </u>
	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 can be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is		This is the register mentioned in Article 3 of the First Company Law
registered New registration		Directive (68/151/EEC)
number 7	Change of non-EEA company details	<u> </u>
_	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.	● 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
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 ¹⁹		
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
Signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	© Person authorised Under either section 270 or 274 of the Companies Act 2006

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Change of corporate secretary's details

Presenter Information	Important 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	Please note that all information on this form will appear on the public record.
	™ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Post town County/Region Postcode Country	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).
DX Telephone	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Further information For further information, please see the guidance notes
Please make sure you have remembered the following: The company name and number match the information held on the public Register	on the website at www.companleshouse.gov.uk or email enquiries@companieshouse.gov.uk
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	This form is available in an alternative format. Please visit the forms page on the website at
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	www.companieshouse.gov.uk