In accordance with Section 276 of the Companies Act 2006

# Change of secretary's details





09/01/2014 LD4 **COMPANIES HOUSE** 

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
- X What this form is NOT for secretary To do this, please use form CH04 'Change of corporate secretary's details'

For further information, please You cannot use this form if you are refer to our guidance at changing the details of a corporate www.companieshouse.gov.uk the details of an individual who is a secretary

1	Company details	
Company number	5 6 6 2 1 9 9	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	THE AMPHION GROUP LIMITED	
2	Secretary's current details on the Register 0	
Title*	Mr	Current details     This information is used to identify
Full forename(s)	Peter	your details on the public record
Surname	Young	
3	Date of change of details	
Date of change of details	$\begin{bmatrix} d & 0 & 1 & & \begin{bmatrix} m & m & \\ 1 & 2 & & 2 \end{bmatrix} & \begin{bmatrix} y & 0 & y \\ 2 & 0 & 1 \end{bmatrix} & \begin{bmatrix} y \\ 3 \end{bmatrix}$	_
	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
	Please enter your new name	· <del>-</del>
Title*		
Full forename(s)		
Surname		
5	Change of service address <sup>9</sup>	
Building name/number	3	Service address     This is the address that will appear on
Street	Albert Embankment	the public record. This does not have to be your usual residential address.
Post town	London	Please state 'The Company's Registered Office' if your service address is recorded in the company's
County/Region		register of secretaries as the company's registered office.
Postcode	S E 1 7 S P	If you provide your residential address
Country	United Kingdom	here it will appear on the public record

## CH01

Change of director'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	
Company name	Baker Tilly
Address	3rd Floor, 1 London Square
	Cross Lanes
Post town	Guildford
County/Regran	Surrey
Postande	G U 1 1 U N
Country	United Kingdom
DX	
Telephone	

## 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 completed in Section 3 the date of change of details
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have entered the relevant change of details
- ☐ You have signed the form.

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

## 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

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1

### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

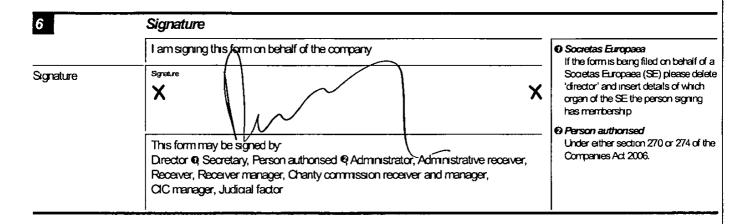
## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk

## CH03

Change of secretary's details



## CH03

Change of 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	
Company name	Baker Tilly
Address	3rd Floor, 1 London Square
	Cross Lanes
Post town	Guildford
County/Region	Surrey
Postcode	G U 1 1 U N
Country	United Kingdom
DX	
Telephone	

## 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 Scotland) number
- You have signed the form.

## Important information

Please note that all information on this form will appear on the public record.

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