

CH03

Change of 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 an individual who is a
secretary

☐ **What this form is NOT**
You cannot use this form
changing the details of a
secretary To do this, please
form CH04 'Change of co
secretary's details'

SATURDAY



A27 *APSIBKEI* 211
29/05/2010
COMPANIES HOUSE

1 Company details

Company number 0 5 8 0 7 5 9 9

Company name in full Tullett Prebon plc

→ **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*
Full forename(s) Paul Richard
Surname Mainwaring

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 1 9 0 5 2 0 1 0

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
Street The Company's Registered Office
Post town
County/Region
Postcode
Country

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 *Paul Mannering* X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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 **The Company Secretary**

Address

Tower 42

Level 37, 25 Old Broad Street

Post town **London**

County/Region

Postcode

E C 2 N 1 H Q

Country

England

DX

Telephone

020 7200 7000



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



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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