

# CH03

## Change of secretary's details

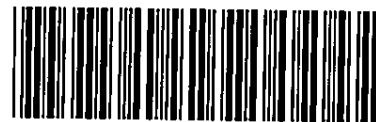


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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 for  
You cannot use this form if you  
are changing the details of a corp  
secretary. To do this, please use  
form CH04 'Change of corpor  
secretary's details'.

TUESDAY



A47 \*AOJNAE2U\* 224  
13/10/2009  
COMPANIES HOUSE

### 1 Company details

Company number 5977816  
Company name in full SCALA ACQUISITIONS 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 <sup>①</sup>

Title\*  
Full forename(s) JANE ADELE  
Surname WARNER

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 12 10 2009  
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 <sup>②</sup> 'THE COMPANY'S REGISTERED OFFICE'

Building name/number ARTIGIANO  
Street ELM LANE  
Post town SHALFLEET  
County/Region ISLE OF WIGHT  
Postcode PO30 4JY  
Country ENGLAND

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

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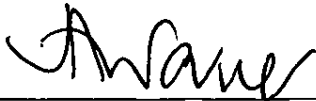
Signature

Signature

I am signing this form on behalf of the company.

Signature

X



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.