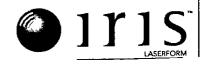
In accordance with Section 276 of the Companies Act 2006

CH04

Change of corporate secretary's details

You can use the WebFiling service to file this form online.





23/06/2012

COMPANIES HOUSE For turther information, please refer to our guidance at

www companieshouse gov uk

What this form is for You may use this form to change

the details of a corporate

secretary

Please go to www companieshouse gov uk

X 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'

1	Company details	
Company number	0 5 9 8 8 1 5 1	Filling in this form Please complete in typescript or in
Company name in full	MIDCO 2 LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	
Corporate body/firm name	T&H SECRETARIAL SERVICES LIMITED	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	25 06 2012	
	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 ②	
Building name/number	3	Registered or principal address This is the address that will appeal
Street	Bunhill Row	on the public record This address must be a physical location for the
		delivery of documents. It cannot be a PO box number (unless contains
Post town	London	within a full address), DX number LP (Legal Post in Scotland) number
County/Region		Er (Logari oscili ososana)
Postcode	E C 1 Y 8 Y Z	
	UK	

	Change of corporate secretary's details		
6	Change of European Economic Area (EEA) company details •		
	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 registered ②		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
New registration number			
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.	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 3			
New registration number			
8	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X For and on behalf of T & H Secretanal Services Limited	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
	1 of the off behalf of the fit operation of the billined	Person authorised	

Director 4, Secretary, Person authorised 5, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

CH04

This form may be signed by

manager, Judicial factor

CHFP025 05/10 Version 4 0

6 Person authorised

Under either section 270 or 274 of

the Companies Act 2006

CH04

Change of corporate 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 Michael Dickinson
Company name Trowers & Hamlins LLP
Address
Post town
County/Region
Postcode E C 3 N 4 D X
Country
DX 774 London/City
Telephone 020 7423 8000

✓ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

i 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