

CH03

Change of secretary's details

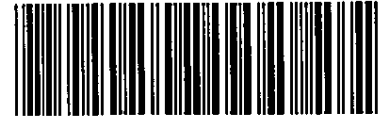


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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

WEDNESDAY



A34 "ANTVRE3T" 303
14/10/2009
COMPANIES HOUSE

1	Company details
Company number	6013237
Company name in full	BURFORD BRIDGE HOTEL 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 ¹
Title*	Mr
Full forename(s)	Timothy Robin Llewelyn
Surname	Sanderson
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	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>2</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>0</td><td>y</td><td>9</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed.	d	0	d	2	m	1	m	0	y	2	y	0	y	0	y	9
d	0	d	2	m	1	m	0	y	2	y	0	y	0	y	9		

4	Change of name details
Please enter your new name.	
Title*	
Full forename(s)	
Surname	

5	Change of service address ²
Building name/number	The Company's Registered Office
Street	
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.	

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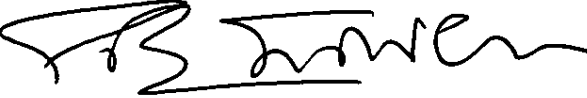
6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director ☒, Secretary, Person authorised ☒, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CFC manager, Judicial factor.

1 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.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.