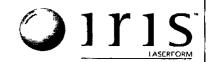
In accordance with Section 276 of the Companies Act 2006

CH04

Change of corporate secretary's details



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

✓ What this form is for
You may use this form to change
the details of a corporate
secretary

What this form is NOT f

You cannot use this form changing the details of a director. To do this, pleas form CH02 'Change of codirector's details'



A/PZORP9

16/02/2011 COMPANIES HOUSE 114

COMPANIES HOUSE

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| 1 | Company details | |
|---------------------------|---|---|
| Company number | 6030779 | → 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 | HCT Consultancy Limited | |
| | | |
| 2 | Secretary's current details on the Register • | |
| Corporate body/firm name | Halliwells Secretaries 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 | 10 4 0 2 /2 /0 /1 /1 | |
| | 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 | HBJGW Manchester Secretaries Limited | |
| body/firm name | | _ |
| 5 | Change of registered or principal office address 2 | |
| Building name/number | Ship Canal House | Registered or principal address |
| Street | 98 King Street | This is the address that will appear on the public record. This address |
| | | must be a physical location for the delivery of documents. It cannot be |
| Post town | Manchester | a PO box number (unless containe within a full address), DX number of LP (Legal Post in Scotland) number. |
| County/Region | | |
| Postcode | M 2 4 W U | |
| Country | ик | |
| | | |
| | | |
| | | |

CH04

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 car be found in our guidance www.companieshouse.gov.uk | |
| New details where the company/firm is registered | | 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. | Non-EEA 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 • | | | |
| 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 | X HBJ Gately warring (manchester) LLP X | If the form is being filed on behalf of a Societas Europaea (SE) pleasi delete 'director' and insert details of which organ of the SE the persoi signing has membership | |
| | This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | S 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 cor

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 Michelle Trench | | |
|----------------------------------|--|--|
| Company name HBJ Gateley Wareing | | |
| (Manchester) LLP | | |
| Address Ship Canal House | | |
| 98 King Street | | |
| | | |
| Positown Manchester | | |
| County/Region | | |
| Postrode M 2 4 W U | | |
| Country | | |
| DX 14317 Manchester 1 | | |
| Telephone 0161 836 7814 | | |

✓ 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

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

7 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