

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**
You cannot use this
changing the detail
secretary To do this
form CH04 'Change
secretary's details'.

MONDAY



A23 *A07GXVC1* 141
27/06/2011
COMPANIES HOUSE

ase
uk

1 Company details

Company number 0 6 2 5 3 1 6 7

Company name in full AVIA HOLDINGS LIMITED

→ **Filing 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) Marcus

Surname Balmforth

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 d1 d8 m0 m2 y2 y0 y1 y0

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 Burnt Farm House

Street Burnt Farm Ride

Post town Waltham Cross

County/Region Hertfordshire

Postcode E N 7 5 J A

Country United Kingdom

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
Director¹, Secretary, Person authorised², Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC 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.

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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 **Amanda Eve**

Company name **Ashurst LLP**

Address **Broadwalk House**

5 Appold Street

Post town **London**

Country/Region

Postcode **E C 2 A 2 H A**

Country **England**

DX **639 London City**

Telephone **+44 (0)20 7859 3217**



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



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