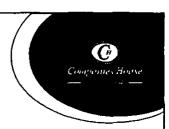
In an ordance with Section 276 of the Companies Act 2006

## **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 You cannot use this form changing the details of secretary To do this, ple form CH04 'Change of c secretary's details'



\*ATPY808U\* A05 14/10/2010 COMPANIES HOUSE

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		COMPANIES HOUSE	
1	Company details		
Company number	0 6 6 2 4 9 0 0	Filling in this form Please complete in typescript or in	
Company name in full	DJI HOLDINGS LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register •		
Title*	MR	This information is used to identify your details on the public record	
Full forename(s)	MICHAEL JOHN		
Surname	HOWARD		
3	Date of change of details		
Date of change of details	<sup>d</sup> 2 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 0		
	Please complete the appropriate sections to indicate which of your details have changed	<b>-</b>	
4	Change of name details		
	Please enter your new name.	-	
Title*		<b>-</b>	
Full forename(s)		-	
Surname		_	
5	Change of service address ®	<del></del>	
Building name/number	FIRST FLOOR, MALLORY HOUSE	Service address  This is the address that will appear on the public record This does not have to be your usual residential address.	
Street	GOOSTREY WAY		
	MOBBERLEY		
Post town	KNUTSFORD	Please state 'The Company's Registered Office' if your service	
County/Region	CHESHIRE address is recorded in register of secretaries		
Postcode	W A 1 6 7 G Y	company's registered office.	
Country	Įuk	If you provide your residential address here it will appear on the public record	

### CH03 Change of secretary's details

6	Signature			
	I am signing this form on behalf of the company	● 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.  ● Person authorised Under either section 270 or 274 of the Companies Act 2006		
Signature	Signature X			
	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.			

# CH03 Change of secretary's details

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post town  County/Region  Postcode  Country	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).
Telephane  Checklist	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
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	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk