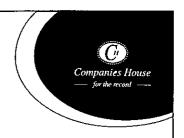
In accordance with Section 276 of the Companies Act 2006

## **CH03**

## Change of secretary's details

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 corporate
secretary To do this, please use
form CH04 'Change of corporate
secretary's details'



A77 21/12/2012 COMPANIES HOUSE #362

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mpany name in full	bold black capitals  All fields are mandatory unless
	specified or indicated by *
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eet	on the public record This does not have to be your usual residential address
t town	Please state 'The Company's  Registered Office' if your service
inty/Region	address is recorded in the company's
tcode	company's registered office
intry	If you provide your residential address here it will appear on the public record
t town inty/Region tcode	have to be your usual resider address  Please state 'The Company's Registered Office' if your sen address is recorded in the coregister of secretaries as the company's registered office  If you provide your residentic address here it will appear of

## CH03 Change of secretary's details

6	Signature	
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf
Signature	Signature X	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
	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	