2000

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 form

You may use this form to change

The details of a corporate secretary

✓ What this form is for

You may use this form to change

The details of a corporate secretary

✓ What this form is for

You may use this form to change

The details of a corporate secretary

✓ What this form is for

You may use this form to change

You may use thi

You cannot use this form is NOT for You cannot use this form is changing the details of a condition of the c



15/10/2013 COMPANIES HOUSE

#114

CANARY WHARF Post town LONDON LONDON County/Region E 1 4 H D be a physical location for the delive of documents. It cannot be a PO be number (unless contained within a address), DX number or LP (Legal Post in Scotland) number	1	Company details	
All fields are mandatory unless specified or indicated by * Corporate body/firm name PKF LITTLEJOHN CORPORATE SERVICES LIMITED This information is used to identify your details on the public record Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address Building name/number C/O PKF LITTLEJOHN Street 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY WHARF Post town LONDON LONDON E 1 4 4 H D All fields are mandatory unless specified or indicated by * Current details O Current details This information is used to identify your details on the public record This is used to identify your details on the public record This address that will appear to the public record This address that will appear to a physical location for the delive of documents it cannot be a PO be number (unless contained within a address), DX number or LP (Legal Post in Scotland) number County/Region		7 1 9 9 0 2 3	Please complete in typescript or in
Secretary's current details on the Register Corporate body/firm name PKF LITTLEJOHN CORPORATE SERVICES LIMITED PKF LITTLEJOHN CORPORATE SERVICES LIMITED This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record This information	Company name in full	HEADWINDS INVESTMENTS PLC	
Corporate body/firm name PKF LITTLEJOHN CORPORATE SERVICES LIMITED Date of change of details Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address Building name/number C/O PKF LITTLEJOHN Street 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY WHARF Post town LONDON County/Region Postcode E 1 4 4 H D O Current details This information is used to identify your details on the public record This information is used to identify your details on the public record This information is used to identify your details on the public record To Street Services LIMITED O Current details This information is used to identify your details on the public record From True Street or principal address This is the address that will appear the public record This address must be a physical focation for the delive of documents it cannot be a PO to number (unless contained within a address), DX number or LP (Legal Post in Scotland) number or LP (Legal Post in Scotland) number.			
This information is used to identify your details on the public record Date of change of details	2	Secretary's current details on the Register 9	
Date of change of details Please complete the appropriate sections to indicate which of your details		PKF LITTLEJOHN CORPORATE SERVICES LIMITED	This information is used to identify
Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address Building name/number C/O PKF LITTLEJOHN Street 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY WHARF Post town LONDON County/Region Postcode E 1 4 4 H D	3	Date of change of details	
Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address Building name/number C/O PKF LITTLEJOHN Street 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY WHARF Post town LONDON County/Region Postcode E 1 4 4 H D Change of registered or principal address of the public record This address must be a physical location for the delive of documents it cannot be a PO by address, DX number or LP (Legal Post in Scotland) number		d 0 d 8 m0 m7 y 2 y 0 y 1 y 3	
Please enter your new name Change of corporate body/firm name Change of registered or principal office address Building name/number C/O PKF LITTLEJOHN Street 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY WHARF Post town LONDON LONDON Postcode E 1 4 4 H D Postcode Please enter your new name Principal office address Registered or principal address This is the address that will appear the public record This address must be a physical location for the delive of documents. It cannot be a PO be number (unless contained within a address), DX number or LP (Legal Post in Scotland) number	uetaiis		
Change of corporate body/firm name Change of registered or principal office address Building name/number C/O PKF LITTLEJOHN Street 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY WHARF Post town LONDON County/Region Postcode E 1 4 4 H D Change of registered or principal address This is the address that will appear the public record This address must be a physical location for the delive of documents. It cannot be a PO bot number (unless contained within a address), DX number or LP (Legal Post in Scotland) number Postcode	4	Change of name details	
Building name/number		Please enter your new name	
Building name/number C/O PKF LITTLEJOHN Street 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY WHARF Post town LONDON County/Region Postcode E 1 4 4 H D Registered or principal address This is the address that will appear the public record This address must be a physical location for the delive of documents. It cannot be a PO be number (unless contained within a address), DX number or LP (Legal Post in Scotland) number			
Street 2ND FLOOR, 1 WESTFERRY CIRCUS This is the address that will appear the public record. This address must be a physical location for the delive of documents. It cannot be a PO be number (unless contained within a address), DX number or LP (Legal Post in Scotland) number. Postcode E 1 4 4 H D	5	Change of registered or principal office address 9	
Street 2ND FLOOR, 1 WESTFERRY CIRCUS the public record This address must be a physical location for the delive of documents. It cannot be a PO be number (unless contained within a address), DX number or LP (Legal Post in Scotland) number. Postcode E 1 4 4 H D	Building name/number	C/O PKF LITTLEJOHN	
CANARY WHARF Post town LONDON LONDON County/Region Postcode E 1 4 H D of documents It cannot be a PO be number (unless contained within a address), DX number or LP (Legal Post in Scotland) number	Street	2ND FLOOR, 1 WESTFERRY CIRCUS	the public record. This address must
Post town LONDON address), DX number or LP (Legal Post in Scotland) number Postcode E 1 4 H D		CANARY WHARF	of documents. It cannot be a PO box.
County/Region Postcode E 1 4 H D	Post town	LONDON	address), DX number or LP (Legal
	County/Region		Post in Scotland) number
	Postcode	E 1 4 H D	
Country United Kingdom	Country	United Kingdom	
			1
			1

CH04
Change of corporate secretary's details

New details where the company/firm is registered 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 entered (including the state) and any new registration number in that register in which it is entered (including the state) and any new registration number in that register of the legal form of the company/firm is registered Change of details of the legal form of the company of irm is registered in that register in which it is entered (including the state) and any new registration number in register (including state) where the company/firm is registered Change of details of governing law	6	Change of European Economic Area (EEA) company details •	
the company/firm is registrated New registration number 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 Change of details of the legal form of the corporate body or firm Change of details of governing law If applicable, new details of governing law If applicable, new details where the company/firm is registered New registration number Signature Signa			A full list of countries of the EEA can be found in our guidance
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. Change of details of the legal form of the corporate body or firm Change of details of governing law If applicable, new details where the company/firm is registered. New registration number. Signature I am signing this form on behalf of the company Signature Signature Signature O Societas Europaea (If the form is being filed on beha Societas Europaea (SE) please director and insert details of worgan of the SE the person significant membership.	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)
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. Change of details of the legal form of the corporate body or firm Change of details of governing law If applicable, new details where the company/firm is registered. New registration number. Signature Signature Signature Signature Signature Signature O Societas Europaea (SE) please did not beha Societas Europaea (SE) please did not see the corporate body or firm which it is governed if the form is being filed on beha Societas Europaea (SE) please did not see the corporation of the SE the person significant in the form is sent filed on beha Societas Europaea (SE) please did not missed in the form is sent filed on beha Societas Europaea (SE) please did not missed in the form is sent filed on beha Societas Europaea (SE) please did not missed in the form is sent filed on sent sent filed on	_		
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. Change of details of the legal form of the corporate body or firm Change of details of governing law If applicable, new details where the company/firm is registered. New registration number Signature I am signing this form on behalf of the company Signature Signature	7	Change of non-EEA company details	
Change of details of the corporate body or firm Change of details of governing law If applicable, new details where the company/firm is registered New registration number Signature Signature Signature Signature Signature Signature X Y Signature X Y Signature Signature X Y Signature Signature Signature X Y Signature Signature New registration is being filed on behalf of the company in some part of the societas Europaea (SE) please (S		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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
governing law If applicable, new details where the company/firm is registered. New registration number Signature I am signing this form on behalf of the company Signature Signature Signature Signature X Signature X Signature X Signature S	the legal form of the		register
details where the company/firm is registered New registration number Signature I am signing this form on behalf of the company Signature Signature X Signature X Signature X Societas Europaea If the form is being filed on behalt societaes Europaea (SE) please 'director' and insert details of whorgan of the SE the person signification has membership			;
Signature Signature Signa	details where the company/firm is		
I am signing this form on behalf of the company Signature Signature Signature Societas Europaea If the form is being filed on behalf societas Europaea (SE) please 'director' and insert details of who organ of the SE the person significant has membership			
Signature Signature Signature Signature Societas Europaea (SE) please 'director' and insert details of wh organ of the SE the person signi	8	Signature	
Signature Signature Societas Europaea (SE) please 'director' and insert details of who organ of the SE the person significant membership		I am signing this form on behalf of the company	
A Daman authorized	Signature		Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
		Director Q , Secretary, Person authorised Q , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	O 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 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	LEN	
Company name	PKF LITTLEJOHN	
Address	1 WESTFERRY CIRCUS	
	CANARY WHARF	
Post town	LONDON	
County/Region		
Postcode	E 1 4 4 H D	
Country	United Kingdom	
DX	42660 ISLE OF DOGS	
Telephone	020 7516 2274	

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