In accordance with Sections 276 & 279D of the Companies Act 2006.

CH03

Change of secretary's details



Go online to file this information www.gov.uk/companieshouse

✓ 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 details secretary. To do this, pl form CH04 'Change of secretary's details'.



*A7GCJEHI A08 11/10/2018

#141

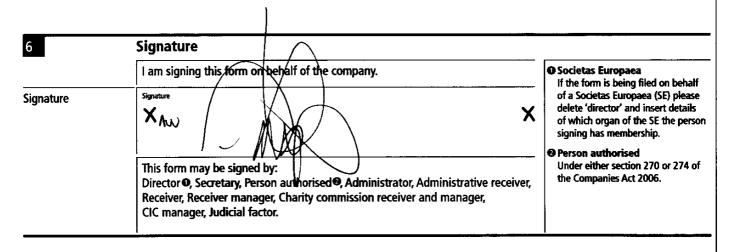
COMPANIES HOUSE

A7CIBLTT 17/08/2018 COMPANIES HOUSE

#9

1	Company details	<u> </u>
Company number	0 7 5 7 4 0 2 1	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Unruly Media Ltd	
2	Secretary's current details on the Register [©]	
Title*		O Current details This information is used to identify your details on the public record.
Full forename(s)	Scott	
Surname	Button	_
3	Date of change of details	
Date of change of details	d 2 d 2 m0 m3 y 2 y 0 y 1 y 1 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 ®	
Building name/number	The White Chapel Building	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Street	15 Whitechapel High Street	
Post town	London	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.
County/Region		
Postcode	E 1 8 Q S	
Country		

CH03 Change of secretary's details



CH03

Change of 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 Alex Wilson News UK Level 13 The News Building 1 London Bridge Street Post town London County/Region Postcode S Ε G F Country DX 0207 782 6137 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.

of details.

You have signed the form.

☐ You have entered in Section 3 the date of change

You have entered the relevant change of details.

address), DX or LP (Legal Post in Scotland) number.

 A new address must be a physical location. It cannot be a PO Box number (unless part of a full

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.

7 Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse