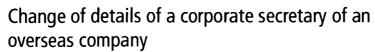
OS CH06





- What this form is for You may use this form to change the details of a corporate secretary of an overseas company.
- What this form is NOT for You cannot use this form if changing the details of a codirector. To do this, please use OS CH04 'Change of details corporate director of an ove company'.



COMPANIES HOUSE

06/03/2021

	company'.	COMPANIES HOUSE		
1	Overseas company details			
Company number	F C 0 2 1 5 7 2	→ Filling in this form Please complete in typescript or in		
Company name in full or alternative name as egistered in the UK	bold black capitals. All fields are mandatory unless specified or indicated by *			
	Corporate Secretary's current details on the Register •	specimes of malestee by		
Corporate body/firm name	HTC SECRETARIAL SERVICES LIMITED	Ocurrent details This information is used to iden your details on the public record		
3	Date of change of details			
Date of change of details	½ 6 0 2 ½ ½ ½ ½ ½ ½ ½ ½ ½	_		
4	Change of name details			
	Please enter your new name.	_		
Change of corporate body/firm name				
5	Change of registered or principal office address ®			
Building name/number	5 PRIORY COURT	• Registered or principal address		
Street	TUSCAM WAY	 This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be 		
Post town	CAMBERLEY	a PO box number (unless contained within a full address), or DX numbe		
County/Region	SURREY	_		
Postcode	G U 1 5 3 Y X			
Country				

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6	Change of legal 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.	• 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 register.			
Change of details of the legal form of the corporate body or firm	PRIVATE COMPANY LIMITED BY SHARES				
Change of details of governing law	UK COMPANIES ACT 2006				
If applicable, new details where the	UK COMPANIES HOUSE				
company/firm is	CROWN WAY				
registered •	CARDIFF CF14 3UZ				
If applicable, the new registration number	03293390				
7	Change of corporate secretary's authority	<u> </u>			
	Please enter the extent of your authority as corporate secretary. Please tick one box.	If you have indicated that the externor of your authority is limited, please provide a brief description of the			
Extent of authority	☐ Limited ②	limited authority in the box below.			
	✓ Unlimited	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of			
Description of limited		the person(s) with whom you are authorised to act below.			
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.				
	✓ Alone				
	☐ Jointly 9				
If applicable, name(s) of person(s) with					
whom you are acting jointly					

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8	UK establishments							
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below.							
	UK establishment name	Regist	stration number					
			<u> </u>	<u> </u>		_ _	_ _	
			_ _	-		_	-	
			- -	_		<u> </u>	_	
9	Signature							
	I am signing this form on behalf of the overseas company.							
Signature	Signature X AlicXard	×						
	This form may be signed by: Director, Secretary, Permanent representative.							

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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										
Company name	HUTCHINSON TRUSTEES LIMITED									
Address	5 PRIORY COURT									
TUSCAM WAY										
Post town	CAMBERLEY									
County/Region	SURREY									
Postcode		G	U	1	5		3	Y	X	
Country	UK									
DX										
Telephone	012	76 58	1020	ì						

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK 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), or DX.

 ☐ You have completed Section 8, if applicable.
- ☐ 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:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1.

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.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