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

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 NOT fo You cannot use this form if changing the details of a co secretary. To do this, please form CH04 'Change of corp secretary's details'.



31/01/2019

COMPANIES HOUSE

Company details → Filling In this form Company number Please complete in typescript or in Company name in full THE INSTITUTE FOR STATECRAFT bold black capitals. All fields are mandatory unless specified or indicated by 1 Secretary's current details on the Register • 2: O Current details Title* This information is used to identify Full forename(s) DAMEL your details on the public record. Surname LAPAYEED NEY Date of change of details 12/0/1 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. Title* Full forename(s) Surname 5 Change of service address 9 O Service address Building name/number This is the address that will appear Street PLACE on the public record. This does not TEMPLE have to be your usual residential address. Please state 'The Company's Post town LONDON Registered Office' if your service address is recorded in the company's County/Region register of secretaries as the WC2R 3BD Postcode company's registered office. If you provide your residential Country ENGLANS 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.	O Societas Europaea
Signature	X Dan L	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.
	This form may be signed by: DALLEL LACAYEEDNEY (Director), Secretary, Person authorised Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

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.

CHRISTOPHER NIGEL DONNELLY INSTITUTE FOR STATECHAFT HIGH HUNDHOWE BURNSIDE NR- KENDAL County/Region CUMBRIA KING-SOM ムコエ1 ロロ 01539 730128

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.
- TYou 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.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