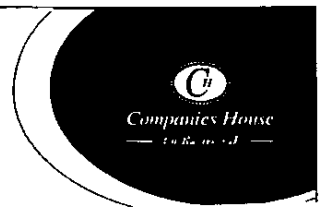


# CH03

## Change of secretary's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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COMPANIES HOUSE  
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JN1 07/07/2010 31  
COMPANIES HOUSE

☒ **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 y  
changing the details of a cor  
secretary To do this, please u  
form CH04 'Change of corpo  
secretary's details'

THURSDAY  
WEL

### 1 Company details

Company number 0 0 9 8 0 8 9 6  
Company name in full Financial Times Information Limited

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Secretary's current details on the Register <sup>①</sup>

Title\* Ms  
Full forename(s) Alison Mary  
Surname Fortescue

**① Current details**  
This information is used to identify  
your details on the public record

### 3 Date of change of details

Date of change of details 0 7 0 6 2 0 1 0  
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 <sup>②</sup>

Building name/number  
Street Number One Southwark Bridge  
Post town London  
County/Region  
Postcode S E 1 9 H L  
Country England

**② Service address**  
This is the address that will appear  
on the public record This does not  
have to be your usual residential  
address  
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

CH03

Change of secretary's details

6

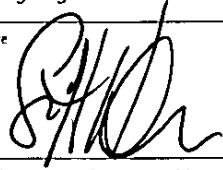
**Signature**

Signature

I am signing this form on behalf of the company

Signature

X



X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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

Company name

Alison Fortescue

Address

Number One Southwark Bridge

Post town

London

County/Region

Postcode

S E 1 9 H L

Country

England

DX

Telephone

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)