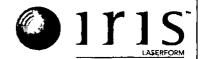
# **CH03**

## Change of 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 an individual who is a
secretary

### X What this form is NOT for

You cannot use this form if you changing the details of a corpo secretary To do this, please us form CH04 'Change of corpora secretary's details'



A07 09/07/2010 COMPANIES HOUSE

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1	Company details		
Company number	0 2 2 8 4 3 3 9	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	HN Logistic Systems (UK) Limited		
		All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register <b>●</b>		
Title *		Current details	
Full forename(s)	John Max	This information is used to identify your details on the public record	
Surname	Ryan		
3	Date of change of details		
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_7 & m_7 & m_7 & m_7 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$		
	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)		<del></del>	
Surname			
5	Change of service address ②		
Building name/number	Beacon House	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 secretaines as the company's registered office.  If you provide your residential address here it will appear on the public record.	
Street	Reg's Way		
	Bardon Hill		
Post town	Coalville		
County/Region	Leicestershire		
Postcode	L E 6 7 1 G H		
Country	England		

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6	Signature	
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf
Signature	Signature  X  For and on behalf of T & H Secretarial Services Limited	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 Companyor Act 2006
	This form may be signed by Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.  Where to send	
visible to searchers of the public record		
Contact name MVB	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name Trowers & Hamlins LLP		
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 3 N 4 D X	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 774 London/City	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	
Telephone 020 7423 8000		
✓ Checklist		
We may return forms completed incorrectly or	Further information	
with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov uk	
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have entered in section 3 the date of change of	alternative format. Please visit the	
details  You have entered the relevant change of details	forms page on the website at	
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	www.companieshouse.gov.uk	