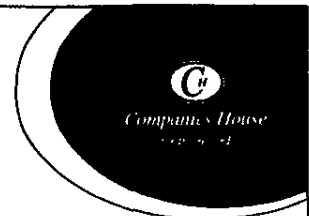


CH03

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

☐ **What this form is NOT for**
You cannot use this form if you
changing the details of a corpo
secretary. To do this, please use
form CH04 'Change of corpora
secretary's details'

THURSDAY



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14/10/2010

COMPANIES HOUSE

261

1	Company details																	
Company number	04258454	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *																
Company name in full	33 DEGREES LATITUDE LTD.																	
2	Secretary's current details on the Register ¹																	
Title*	MS.	Current details This information is used to identify your details on the public record																
Full forename(s)	CZARINA																	
Surname	DEEN																	
3	Date of change of details																	
Date of change of details	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>6</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed	d	1	d	3	m	1	m	0	y	2	y	0	y	1	y	6	
d	1	d	3	m	1	m	0	y	2	y	0	y	1	y	6			
4	Change of name details																	
	Please enter your new name.																	
Title*																		
Full forename(s)																		
Surname																		
5	Change of service address ²																	
Building name/number	11	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																
Street	MOUNDEAN RISE																	
Post town	LEWES																	
County/Region	E. SUSSEX																	
Postcode	BN71EQ																	
Country	UK																	

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	J. VON LEYDEN
Company name	33 DEGREES LATITUDE
Address	11 HOUNDDEAN RISE
Post town	LEWES
Country/Region	E. SUSSEX
Postcode	B N 7 1 E Q
Country	UK
DX	
Telephone	0044 7810 543951

**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,
Second Floor, The Linnenhall, 32-38 Linnenhall 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.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

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

CH03

Change of secretary's details

6

Signature

I am signing this form on behalf of the company

Signature

Signature

X *J. von Lychow* X

This form may be signed by
Director¹, Secretary, Person authorised², Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

¹ 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.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.