

# CH04

## Change of corporate secretary's details

form produced by



PTP PC Share Register Plus

Ver.17.5

**You can use the WebFiling service to file this form online.**

Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to  
change the details of a  
corporate secretary.

☐ **What this form is NOT for**  
You cannot use this form to  
change the details of a  
director. To do this, please  
use form CH02 'Change of  
director's details'.

TUESDAY



A24 \*A4KVJN5U\* #193  
24/11/2015  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 6 1 8 5 2 0

Company name in full  
Highwood Grange (Newton Abbot) Limited

#### → Filling 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 ①

Corporate body/firm  
name  
Tms South West Limited

#### 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  
d 0 d 1 m 1 m 1 y 2 y 0 y 1 y 5

Please complete the appropriate sections to indicate which of your details  
have changed.

### 4 Change of name details

Please enter your new name.

Change of corporate  
body/firm name  
Blenheims Estate & Asset Management (SW) Limited

### 5 Change of registered or principal office address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ② Registered or principal address

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 a PO  
box number (unless contained  
within a full address), DX  
number or LP (Legal Post in  
Scotland) number.

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Change of European Economic Area (EEA) company details <sup>1</sup>

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.

New details where the company/firm is registered <sup>2</sup>

New registration number

**1 EEA**

A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**2** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

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## Change of non-EEA company 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.

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered <sup>3</sup>

New registration number

**3 non-EEA**

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.

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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X



**BLLENHEIMS  
EAM (SW) LTD**

X

This form may be signed by:  
Director <sup>4</sup>, Secretary, Person Authorised <sup>5</sup>, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission  
receiver and manager, CIC manager, Judicial factor.

**4 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.

**5 Person authorised**

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

**CH04****Change of corporate 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

TMS South West Limited

Address

Pembroke House, Torquay Road,  
Preston

Post town

Paignton.

County/Region

Devon

Postcode

T Q 3 2 E Z

Country

United Kingdom

DX

Telephone

0844 800 7931

**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 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.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)**