In accordance with Section 276 of the Companies Act 2006.

# CH03 Change of secretary's details

BLUEPRINT

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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 I

You cannot use this changing the details secretary. To do this form CH04 'Change secretary's details'.



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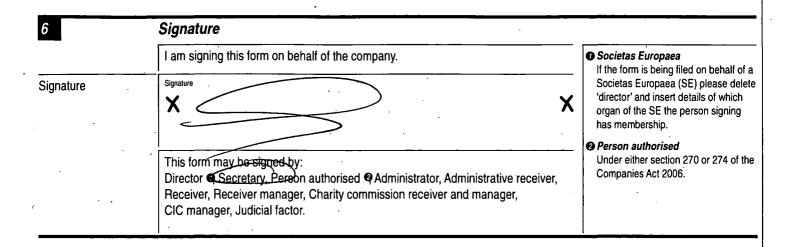
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26 11/07/2014 COMPANIES HOUSE **#146** 

1	Company details	. —
Company number	0 8 1 6 6 5 9 9	→ Filling in this form Please complete in typescript or in
Company name in full	Elysian Fuels 2012 No.19 Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register   •	
Title*		Current details     This information is used to identify
Full forename(s)	Heidi	your details on the public record.
Surname	Elliss	
3	Date of change of details	
Date of change of	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	
details	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		·
	Change of convice address &	
5	Change of service address   O	
Building name/number	10	② Service address  This is the address that will appear on
Street	Old Burlington Street	the public record. This does not 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 company's registered office.
Postcode	W 1 S 3 A G	If you provide your residential address
Country	United Kingdom	here it will appear on the public record.

# **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	Company Secretariat	
•	Department	
Address	Future Capital Partners Limited	
	10 Old Burlington Street	
Post town	London	
County/Region		
Postcode	W 1 S 3 A G	
Country	United Kingdom	
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
- ☐ 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 or email 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