

# CH03

## Change of secretary's details



Companies House

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 an individual who is a  
secretary.

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

WEDNESDAY



\*A4KY4MS9\*

A27

25/11/2015

#100

COMPANIES HOUSE

### 1 Company details

Company number 08329071

Company name in full CITY OF LONDON MARKETS

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

Title\* MR

Full forename(s) JAMES

Surname DOUGLAS

#### 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 23 m 11 y 2015

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 ②

Building name/number THE COMPANY'S REGISTERED OFFICE

Street

Post town

County/Region

Postcode

Country

#### 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

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

*James Douglas*

X

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**❶ 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.

**❷ Person authorised**

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