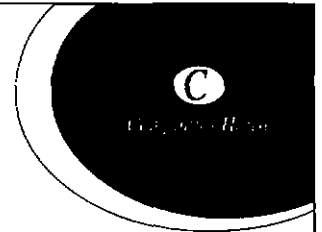


CH03

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
are changing the details of a corporate
secretary. To do this, please use
form CH04 Change of corporate
secretary's details

WEDNESDAY



JNI JX06QNF2 11
15/09/2010
COMPANIES HOUSE

1 Company details

Company number N 1 0 2 4 6 4 8

Company name in full ARDS BUILDING PRODUCTS (MANUFACTURING) LIMITED

→ **Filing 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

Title MRS

Full forename(s) DENISE

Surname GEDDIS

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 3 0 9 y 2 0 y 1 0

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

Building name/number 99

Street KINGSWAY

DUNMURRY

Post town BELFAST

County/Region ANTRIM

Postcode B T 1 7 9 N U

Country NORTHERN IRELAND

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

6

Signature

I am signing this form on behalf of the company

Signature

Signature

X

Deire Gedd

X

This form may be signed by

Director ☐ Secretary ☐ Person authorised ☐ 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

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.

Ct	KAREN REILLY
Company	NORTHSTONE (NI) LIMITED
Add	99 KINGSWAY
	DUNMURRY
Pos own	BELFAST
C ty Reg	ANTRIM
Pos ode	B T 1 7 9 N U
C ry	NORTHERN IRELAND
DX	
T leph ne	028 90551276



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 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