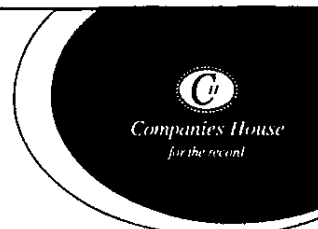


CH03

Change of secretary's details

This form is part of the FROOF scheme. If your company is registered for FROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's FROOF status on the WebFiling Menu Screen



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'

FRIDAY



A19 *A283EZ7N* 10/05/2013 #161
COMPANIES HOUSE

1 Company details

Company number 06798239
Company name in full 1 HEENE ROAD 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 ①

Title* MS
Full forename(s) CLAIRE LOUISE
Surname CASTELL

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 01/01/2013
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 5
Street VIA DEL MARGINONE
Post town MONTECARLO
County/Region LUCCA
Postcode 55015
Country ITALY.

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  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

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 **CLAIRE CASTELL**

Company name

Address

Post town

County/Region

Postcode

Country **ITALY**

DX

Telephone **00393200208496****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