In accordance with Sections 276 & 279D of the Companies Act

CH03

Change of secretary's details

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'.

1	Company details	
Company number		Filling in this form Please complete in typescript or in
Company name in full		bold black capitals.
2	Secretary's current details on the Register	
Title*		
Full forename(s)		
Surname		
3	Date of change of details	
Date of change of	d	
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		
5	Change of service address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

CH03 Change of secretary's details

6	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature	
	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.	

CH03

Change of secretary's details

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.