Yn unol ag Adran 276 o Ddeddf Cwmnïau 2006.

In accordance with Section 276 of the Companies Act 2006.

CH03c

Newid manylion ysgrifennydd Change of secretary's details

At beth gewch chi ddefnyddio'r ffurflen hon? Cewch ddefnyddio'r ffurflen hon i newid manylion unigolyn sy'n ysgrifennydd. At beth NA chewch chi ddefnyddio'r ffurflen hon? Ni chewch ddefnyddio'r ffurflen hon i newid manylion ysgrifennydd corfforaethol. I wneud hynny, defnyddiwch ffurflen CH04c 'Newid manylion ysgrifennydd corfforaethol'. 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 CH04c 'Change of corporate secretary's details'.

| 1 | Manylion y cwmni / Compan | ny details | | |
|--|--|---|---------------------------|--|
| Rhif y cwmni | | _ | Company number | |
| Enw'r cwmni yn llawn | | | Company name in full | |
| | | | | |
| 2 | Manylion presennol yr ysgri Secretary's current details o | | | |
| Teitl * | | | Title * | |
| Enw(au) blaenorol | | | Full forename(s) | |
| Cyfenw | | | Surname | |
| 3 Dyddiad newid manylion / Date of change of details | | | | |
| Dyddiad newid manylion | [d | b/y b/y b/y | Date of change of details | |
| Cwblhewch yr adrannau priodol wedi newid. | i ddangos pa rai o'ch manylion sydd | Please complete the appropriate sections to details have changed. | indicate which of your | |
| 4 Manylion newid enw / Change of name details | | | | |
| Cofnodwch eich enw newydd. | | Please enter your new name. | | |
| Teitl * | | | Title * | |
| Enw(au) blaenorol | | | Full forename(s) | |
| Cyfenw | | | Surname | |

CH03**c** Newid manylion ysgrifennydd Change of secretary's details

| 5 | Newid cyfeiriad cyflwyno hy Change of service address | ysbysiadau | |
|--|--|---|----------------------|
| Enw/Rhif yr adeilad | | | Building name/number |
| Stryd | | | Street |
| Tref bost | | | Post town |
| Sir/Rhanbarth | | | County/Region |
| Cod post | | | Post code |
| Gwlad | | | Country |
| 6 | Llofnod / Signature | | |
| Rwy'n llofnodi'r ffurflen hon a | ar ran y cwmni. | I am signing this form on behalf of the company. | |
| Llofnod | Llofnod / Signature | | Signature |
| Gall y ffurflen hon gael ei llofnodi gan: Cyfarwyddwr , Ysgrifennydd, Person a awdurdodwyd , Gweinyddwr, Derbynnydd gweinyddol, Derbynnydd, Rheolwr derbyn, Derbynnydd a rheolwr y comisiwn elusennau, Rheolwr CBC, Goruchwyliwr barnwrol. Nodiadau | | 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. Notes | |
| | | | |
| → Llenwi'r ffurflen hon Llenwch y ffurflen mewn teipys, neu mewn priflythrennau du ty Mae pob maes yn orfodol oni n yn wahanol neu y dangosir gyd | vyll. odir | Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * | |

CH03c

Newid manylion ysgrifennydd Change of secretary's details

Ble i anfon

Cewch ddychwelyd y ffurflen hon i unrhyw un o gyfeiriadau Tŷ'r Cwmnïau, ond er hwylustod byddem yn eich cynghori i'w hanfon i'r cyfeiriad priodol isod:

Cwmnïau sydd wedi'u cofrestru yn Lloegr a Chymru:

Y Cofrestrydd Cwmnïau, Tŷ'r Cwmnïau, Ffordd y Goron, Caerdydd, Cymru, CF14 3UZ. DX 33050 Caerdydd.

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.