In accordance with Section 167 of the Companies Act 2006

CH01

Change of director'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 What this form is NOT You may use this form to change You cannot use this form the details of an individual who is a the details of a corporat director To do this, please use for 29/10/2010 'Change of corporate dii **COMPANIES HOUSE** details' Company details Filling in this form Company number 0 0 9 Please complete in typescript or in Company name in full bold black capitals Sunderland Association Football Club, Limited (The) All fields are mandatory unless specified or indicated by * Director's current details on the Register 9 0 8 "O "2 ⁷5 74 Date of birth* 9 ⁷9 O Current details This information is used to identify Title* your details on the public record This is voluntary information and if Full forename(s) Stephen John completed it will be placed on the public record Surname Walton 3 Date of change of details 3 Date of change of **|**3 ⁷2 | ¹0 details Please complete the appropriate sections to indicate which of your details have changed Change of name details Title* O New name Please enter your new name Full forename(s)€ Surname • Change of service address 9 O Service address This is the address that will appear Building name/number | The Company's Registered Office on the public record This does not have to be your usual residential Street Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office Postcode If you provide your residential address here it will appear on the Country public record

I confirm that there has been no change in the company's register of

directors' residential addresses

changed

Please complete Section 5a if

your usual residential address has

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6	Change of other details	
Change of Country/ State of residence	United Kingdom	
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company	O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Styruture X	
	This form may be signed by Director 1 , Secretary, Person authorised 2 , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CtC manager, Judicial factor	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name Helen Rouse	☑ Where to send	
Company name Macfarlanes LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 20 Cursitor Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post lown London County/Region	For companies registered in Scotland	
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postzode E C 4 A 1 L T	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX		
7 Telephone 020 7849 2118	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption	
with information missing	If you are applying for, or have been granted a section	
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below:	
following.	The Registrar of Companies, PO Box 4082,	
☐ The company name and number match the information held on the public Register	Cardiff, CF14 3WE	
☐ You have completed in Section 3 the date of change		
of details If you have changed the service address, you have	Further information	
ticked the no change box in Section 5 to indicate no	For further information, please see the guldance notes	
change in your usual residential address or provided	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
your new usual residential address in Section 5a Any new address must be a physical location. They	or chian chiquines & companications gov an	
cannot be a PO Box number (unless part of a full	This form is available in an	
service address), DX or LP (Legal Post in Scotland)	alternative format. Please visit the	
number You have entered the relevant change of details		
☐ You have signed the form	forms page on the website at	

www.companieshouse.gov.uk

☐ You have signed the form