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
You may use this form to change
the details of an individual who is a
director

What this form is NOT for You cannot use this form to chan the details of a corporate directo To do this, please use form CH02

To do this, please use form CH02 'Change of corporate director's details'



A05 08/06/2012
COMPANIES HOUSE

#389

		COMPANIES HOUSE	
1	Company details	<u> </u>	
Company number	00161642	→ Filling in this form Please complete in typescript or in	
Company name in full	ARDAGH GLASS (UK) LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth* O	0 1 1 9 5 8	Current details This information is used to identify	
Title*	Mr	your details on the public record	
Full forename(s)	John Pius	This is voluntary information and if completed it will be placed on the public record	
Surname	Riordan		
3	Date of change of details		
Date of change of details	2 7 0 1 2 0 1 2		
	Please complete the appropriate sections to indicate which of your details have changed	-	
4	Change of name details		
Title*		New name Please enter your new name	
Full forename(s)			
Surname ®			
5	Change of service address ©	② Service address	
Building name/number	52	This is the address that will appear on the public record This does not	
Street	Avenue Victor Hugo, 75116	have to be your usual residential address	
		Please state 'The Company's	
Post town	Paris	Registered Office' if your service address is recorded in the company's	
County/Region		register of directors as the company's registered office	
Postcode		If you provide your residential address here it will appear on the	
Country	France	public record	
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed	

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6	Change of other details			
Change of Country/ State of residence	France			
Change of nationality				
Change of business occupation				
7	Signature			
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf		
Signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006		

CH01

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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	inform addres	
·	audies	
Contact name AYW	⊠ W	
Company name SNR Denton UK LLP	You ma	
	addres return	
Address The Pinnacle	For cor	
170 Midsummer Boulevard		
	Crown \	
	DX 330	
Post town Milton Keynes	For cor	
County/Region	The Reg	
Postrode L G G G G	Fourth 1	
Postcode	139 Fou	
Country	DX ED2	
DX	or LP - 4	
	For cor	
Telephone	The Reg	
	First Flo	
✓ Checklist	Belfast,	
We may return forms completed incorrectly or	DX 481	
with information missing	Section	
_	If you a	
Please make sure you have remembered the	243 exe	
following	differen	
☐ The company name and number match the	The Reg	
information held on the public Register	Cardiff,	
☐ You have completed in Section 3 the date of change		
of details	Fu	
☐ If you have changed the service address, you have	For furt	
ticked the no change box in Section 5 to indicate no	on the v	
change in your usual residential address or provided	or emai	
your new usual residential address in Section 5a Any new address must be a physical location. They		
Any new address must be a physical location. They cannot be a PO Box number (unless part of a full	This :	
service address), DX or LP (Legal Post in Scotland)	This 1	
. Leading the state of the second of the sec	altor	

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

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 Ireland¹ The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

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

☐ You have entered the relevant change of details

You have signed the form