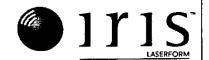
In accordance with Section 167 of the Companies Act 2006.

## **CH01**

## Change of director's details



You can use the WebFiling service to file this form or Please go to www.companieshouse.gov.uk What this form is for What this form is please 03/12/2009 You may use this form to change You cannot use thi COMPANIES HOUSE the details of an individual who is a the details of a cor gov.uk To do this, please use rorm unuz director. 'Change of corporate director's details'. Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Asda Stores Limited All fields are mandatory unless specified or indicated by \* Director's current details on the Register • Current details Date of birth \* 2 This information is used to identify your details on the public record. Title \* Mr This is voluntary information and if Richard Nigel Full forename(s) completed it will be placed on the public record. Bendel Surname 3 Date of change of details d٥ Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details New name Title \* Please enter your new name. Full forename(s) 3 Surname 3 5 Change of service address 4 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 address. Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office. County/Region If you provide your residential Postcode address here it will appear on the public record.

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

directors' residential addresses.

Country

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		
Change of nationality		
Change of business occupation		
7	Signature	
Signature	I am signing this form on behalf of the company.  Signature	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.  Person authorised
	This form may be signed by: Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006.

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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	₩ Where to send	
Company name Ward Hadaway	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town  County/Region  Postcode N E 1 3 D X  Country	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).	
DX DX 730360   Newcastle upon Tyne 30   Telephone 0191 2044000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
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.	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.	
You have completed in Section 3 the date of change of details.	<i>i</i> Further information	
If you have changed the services address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.  Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.  You have entered the relevant change of details.  You have signed the form.	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	