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 You cannot use this the details of a corp. To do this, please us 'Change of corporational details'  A33	*A40GGV38* 18/06/2011 62	
1	Company details	MPANIES HOUSE	
Company number	00478575	Filling in this form	
Company name in full	BTR Industries Cinited	Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •	, specified of indicated by	
Date of birth*  Title*	609 63 11962	Current details This information is used to identify your details on the public record	
Full forename(s)		This is voluntary information and if	
Surname	Victoria Mary	completed it will be placed on the public record	
3	Date of change of details	1	
Date of change of details	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
Title*		<b>⊙</b> New name	
Full forename(s)		Please enter your new name	
Surname •	· · · · · · · · · · · · · · · · · · ·		
5	Change of service address ©	Service address	
Building name/number	3rd Floor	This is the address that will appear on the public record. This does not	
Street	40, Grosveror place	have to be your usual residential address	
Post town County/Region	Candan	Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the	
Postcode		company's registered office	
	1) IWI LIXI I /I AT W	If you provide your residential address here it will appear on the public record	
Country	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	

### CH01 Change of director's details

6	Change of other details	
Change of Country/ State of residence		
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 When X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	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	

# 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 Contact name Company name

Address 3rd floor
40 Growner place

Post town Corelan
County/Region

Postcode Swlx 7Ah

DX

Telephone (

000 3155

1246.

### ✓ Checklist

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
- You have completed in Section 3 the date of change of details
- ☐ If you have changed the service 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)
- ☐ You have entered the relevant change of details
  ☐ You have signed the form

#### 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 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

#### 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