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 You cannot use this form the details of a corporat To do this, please use for 'Change of corporate dir details'



A3819LUG A24 23/05/2014 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in TEMPLE COURT COLLECTIONS LTD bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register • Date of birth*® 3 Current details This information is used to identify Title* Mr your details on the public record This is voluntary information and if Full forename(s) Constantine John completed it will be placed on the public record Folkes Surname Date of change of details 6 Date of change of 0 details Please complete the appropriate sections to indicate which of your details have changed Change of name details O New name Title* Please enter your new name Full forename(s) € Surname Change of service address @ 5 Service address This is the address that will appear Building name/number on the public record. This does not have to be your usual residential The Company's Registered Office Street address 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 public record Country Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses changed

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6	Change of other details	
Change of Country/ State of residence	Jersey	
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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Signature	X Partie X	
	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

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Contact name Where to send Company name Mr P M TURNER 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, FOLKES Forge House, Crown Way, Cardiff, Wales, CF14 3UZ Old Forge Trading Estate, Dudley Road DX 33050 Cardiff Post town LYE For companies registered in Scotland¹ County/Region WEST MIDLANDS The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Postcode D 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Country DX ED235 Edinburgh 1 England or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01384 424242 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have completed in Section 3 the date of change Further information of details ☐ If you have changed the service address, you have For further information, please see the guidance notes ticked the no change box in Section 5 to indicate no on the website at www.companieshouse.gov.uk change in your usual residential address or provided or email enquiries@companieshouse gov uk 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 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 forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk