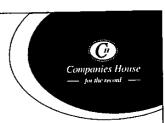
In accordance with Section 167 of the Companies Act 2006

# **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 fo You cannot use this form to the details of a corporate d To do this, please use form 'Change of corporate direct



A32 06/04/2011
COMPANIES HOUSE

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1	Company details	
Company number	1173108	→ Filling in this form  Please complete in typescript or in
Company name in full	ALFRED BAGNALL + SONS (NORTH EAST)	bold black capitals  All fields are mandatory unless
	LIMITED	specified or indicated by *
2	Director's current details on the Register •	
Date of birth*	03 70 719 60	<ul> <li>Current details         This information is used to identify your details on the public record     </li> </ul>
Title*	ML	This is voluntary information and if
Full forename(s)	LINDSAY MACK	completed it will be placed on the public record
Surname	ROBERT SHAW	
3	Date of change of details	
Date of change of details	05 0 4 2011	~
	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 O	O Service address
Building name/number	'THE COMPANY'S REGISTERED OFFICE'	This is the address that will appear 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
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	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

### 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	Signature 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	JOHN KIEKHAM
Company name	AKRED BAGNAU + SONS
	LIMITED
Address	6 MANDE LANE
Post town	SHIPKH
County/Region	WEST YOLKSHILE
Postcode	BD1832D
Country	ENGLAND
DX	
Telephone	01274 714800

### ✓ 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) number.
- ☐ 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