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 the details of a corporate director 'Change of corporate director details'.



1	Company details		
Company number Company name in full	1 3 8 9 8 9 6	Filling in this form     Please complete in typescript or in bold black capitals.	
Company name in iuii	Ronil Limited	All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •	, specimed or institute by	
Date of birth*   Output  Date of birth*  Output  Date of birth*  Output  Date of birth*  Output  Date of birth*	d 0         d 6         0 <td rowspan="2">• Current details  This information is used to identify your details on the public record.</td>	• Current details  This information is used to identify your details on the public record.	
Title*	Mr		
Full forename(s)	Christopher Paul	This is voluntary information and if completed it will be placed on the	
Surname	King	public record.	
3	Date of change of details		
Date of change of	d 0 d 1		
details	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)  €		Trease enter your new nume.	
Surname 8			
5	Change of service address ©	O Service address This is the address that will appear on the public record. This does not	
Building name/number	51-53		
Street	Queen Street	have to be your usual residential address.	
		Please state 'The Company's	
Post town	Wolverhampton	<ul> <li>Registered Office' if your service address is recorded in the company's</li> </ul>	
County/Region	West Midlands register of directors a company's registered		
Postcode	W V 1 1 E S	If you provide your residential address here it will appear on the	
Country		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.	

### 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	
Signature	I am signing this form on behalf of the company.  Signature  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.	O 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.  O Person authorised Under either section 270 or 274 of the Companies Act 2006.

## **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. Jackie Rowley Claverley Group Limited 51-53 Queen Street Wolverhampton County/Region West Midlands w v S **England** DX 01902 319244 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.

#### 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, 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.

#### Turther 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

☐ 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.

number.

You have signed the form.