In accordance with Sections 167 & 167D of the Companies Act 2006.

DON'T STAPLE

CH02

Change of corporate director's details

Companies House

Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to change the details of a corporate director.

✗ **What this form is NOT for**
You cannot use this form if you are changing the details of a corporate secretary. To do this, please use form CH04 'Change of corporate secretary's details'.

TUESDAY

A9ZG9Ø9V
A02 02/03/2021 #77
COMPANIES HOUSE

1 Company details

Company number	01404104
Company name in full	CORVANS (PROPERTIES) LIMITED.

→ **Filling in this form**
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 ❶

Corporate body/firm name	ZANDELHOFF BEHEER BV

❶ **Current details**
This information is used to identify your details on the public record.

3 Date of change of details

Date of change of details	d 0 d 1 m 0 m 3 y 2 y 0 y 2 y 1

Please complete the appropriate sections to indicate which of the details have changed.

4 Change of name details

Please enter the new name.

Change of corporate body/firm name	

5 Change of registered or principal office address ❷

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❷ **Registered or principal address**
This is the address that will appear on the public record. This address *must be a physical location for the* delivery of documents. It cannot be a PO box number (unless contained within a full address), or DX number.

CH02
Change of corporate director's details

6 Change of legal details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.

❶ Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Change of details of the legal form of the corporate body or firm	BESLOTEN VENOOTSCHAP (BV) PRIVATE LIMITED COMPANY.
Change of details of governing law	THE NETHERLANDS.
If applicable, new details where the company/firm is registered ❶	AMSTERDAM Verkigings No: 000183443 56
If applicable, the new registration number	

7 Signature

I am signing this form on behalf of the company.

❷ **United Kingdom Societas (UKS)**
If the form is being filed on behalf of a UKS please delete 'director' and insert details of which organ of the UKS the person signing has membership.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

Signature

Signature

X Colin Hoshin. DIRECTOR X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

CH02
Change of corporate director's details

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: COLIN HAWKINS
Company name: CORVAN (PROPERTIES) LIMITED.
Address: 118-127, PARK LANE
~~LONDON W1K 7AF~~
19 AVENFIELD HOUSE
Post town: LONDON
County/Region:
Postcode: W1K 7AF
Country:
DX:
Telephone:

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 entered in Section 3 the date of change of details.
- ☑ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), or DX number.
- ☑ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

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

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.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House.