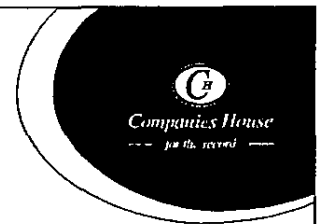


# CH01

## Change of director's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 change  
the details of a corporate director  
To do this, please use form CH02  
'Change of corporate director's  
details'

WEDNESDAY

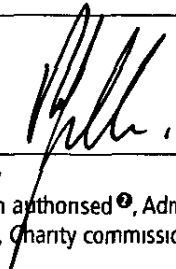


PC3 24/02/2010 315  
"PL7DEHSH"  
COMPANIES HOUSE

|   |  |  |
|---|--|--|
| <b>1</b>  | <b>Company details</b>   |  |
| Company number  | 2655082  | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals.<br><br>All fields are mandatory unless<br>specified or indicated by *   |
| Company name in full  | 5 THERNEDALE MANAGEMENT<br>COMPANY LIMITED                     |  |
| <b>2</b>  | <b>Director's current details on the Register <sup>1</sup></b> |  |
| Date of birth* <sup>2</sup>   | 30 06 1968   | <b>1 Current details</b><br>This information is used to identify<br>your details on the public record<br><br><b>2</b> This is voluntary information and if<br>completed it will be placed on the<br>public record  |
| Title*  | MR   |  |
| Full forename(s)  | ANDREW MARK  |  |
| Surname   | HUTTON   |  |
| <b>3</b>  | <b>Date of change of details</b>                               |  |
| Date of change of<br>details  | 07 01 2010   |  |
| Please complete the appropriate sections to indicate which of your details<br>have changed  |  |  |
| <b>4</b>  | <b>Change of name details</b>                                  |  |
| Title*  |  | <b>3 New name</b><br>Please enter your new name  |
| Full forename(s) <sup>3</sup>   | N/A  |  |
| Surname <sup>3</sup>  |  |  |
| <b>5</b>  | <b>Change of service address <sup>4</sup></b>                  |  |
| Building name/number  | AT REGISTERED OFFICE   | <b>4 Service address</b><br>This is the address that will appear<br>on the public record. This does not<br>have to be your usual residential<br>address.<br><br>Please state 'The Company's<br>Registered Office' if your service<br>address is recorded in the company's<br>register of directors as the<br>company's registered office.<br><br>If you provide your residential<br>address here it will appear on the<br>public record.<br><br>Please complete Section 5a if<br>your usual residential address has<br>changed |
| Street  |  |  |
| Post town   |  |  |
| County/Region   |  |  |
| Postcode  |  |  |
| Country   |  |  |
| <input type="checkbox"/> I confirm that there has been no change in the company's register of<br>directors' residential addresses |  |  |

CH01

Change of director's details

|  |   |   |
|--|---|---|
| <b>6</b>                                 | <b>Change of other details</b>  |   |
| Change of Country/<br>State of residence |   |   |
| Change of nationality                    |   |   |
| Change of business<br>occupation         |   |   |
| <b>7</b>                                 | <b>Signature</b>  |   |
|  | I am signing this form on behalf of the company   |   |
| Signature                                | <div>Signature</div> <div>X</div> <div></div> <div>X</div>   | <p><b>❶ Societas Europaea</b><br/>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</p> <p><b>❷ Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006</p> |
|  | This form may be signed by<br><u>Director</u> <b>❶</b> , <u>Secretary</u> , Person authorised <b>❷</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor |   |

CH01

## Change of 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 **PETER JAMES ALLEN**

Company name

Address

**THE WHITE HOUSE****49 CHURCH RD****ABBOTS LEIGH**

Post town

**BRISTOL**

County/Region

Postcode

**BS8 3QU**

Country

**ENGLAND**

DX

Telephone

**01275-371738****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,  
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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)