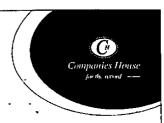
In accordance with Section 167 of the Companies Act 2006

# CH01

# Change of director's details



•	You can use the WebFiling service to file this form online Please go to www.companieshouse gov.uk	,-17
1	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 chan the details of a corporate director To do this, please use form CH02 'Change of corporate director's details'	*ASNWYSV6* A10 30/03/2011 1 COMPANIES HOUSE
1	Company details	
Company number	2655082	→ Filling in this form Please complete in typescript or in
Company name in full	5 THORNEDALE MANAGEMENT	bold black capitals
	CEMPANY LIMITED	All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*®	26 65 1414	● Current details  This information is used to identify
Title*	mR	your details on the public record
Full forename(s)	NEIL	This is voluntary information and if completed it will be placed on the
Surname	Anderson	public record
3	Date of change of details	
Date of change of details	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
Title*		New name
Fult forename(s) <b>®</b>		Please enter your new name
Surname <b>©</b>	:	_
5	Change of service address •	O Service address
Building name/number		This is the address that will appear on the public record. This does not
Street		have to be your usual residential address
		Please state 'The Company's
Post town	_	Registered Office' if your service address is recorded in the company's
County/Region		register of directors as the company's registered office.
Postcode Country		If you provide your residential address here it will appear on the public record
Country	l confirm that there has been no change in the company's register of	Please complete Section 5a if your usual residential address has

BIS Department for Business Innovation & Skills

directors' residential addresses

CHFP000 05/10 Version 4 0

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 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
Signature	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	

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## 4

### **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.

PETER JAMES ALLEN
5 THORNEDALE
MANAGEMENT CO LTD
THE WHITE HOUSE
49 Church Rato
ARROTE LEIGH
Post town BRISTCL
County/Region
Postcode BS8 30 U
Country
DX
Telephone OTT+T-
011-9467171/848933
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) pumber
- 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

## *f* 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