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

X What this form is NOT You cannot use this form the details of a corporal To do this, please use for 'Change of corporate didetails'



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A82 20/12/2013
COMPANIES HOUSE

#391

	Jetans Jetans					
1	Company details					
Company number	02662081	→ Filling in this form Please complete in typescript or in				
Company name in ful	NANAGEMENT CO LID	bold black capitals. All fields are mandatory unless				
3 i	Director's current details on the Register ®	specified or indicated by *				
2		• Current details				
Date of birth* Output Date of birth*		This information is used to identify				
Fitle* 	MISS	your details on the public record				
Full forename(s)	ANNA COUISE	OThis is voluntary information and completed it will be placed on the public record				
Surname	NICOLAOU					
3	Date of change of details					
Date of change of details	36 "II '2'0'13					
uetans	Please complete the appropriate sections to indicate which of your details have changed					
4	Change of name details	·				
Title*		New name				
Full forename(s) •		Please enter your new name				
Surname ©		_				
5	Change of service address o	O Service address				
Building name/numbe	CRYSTAL HOUSE	This is the address that will appear on the public record. This does not				
Street	QUEENS PARADE CLOSE	have to be your usual residential address				
		Please state 'The Company's Registered Office' if your service				
Post town	LONDON	address is recorded in the company				
County/Region		register of directors as the company's registered office				
Postcode	NIIBEY	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				

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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	of a 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						
Signature	X Signature X							
	This form may be signed by Director , Secretary, Person authorised , Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	◆ Person authorised Under either section 270 or 274 of the Companies Act 2006						

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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									
Company name	PA! (LC	ND:	/ 00	D M/	NAC	EME	ENT (СОМ	PANY
Address	CR'	YST CE P	AL F	IOUS ARAI	DE C	LOS	<u> </u>		
				RNE 113					
									
Post town									
County/Region									
Postcode									
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 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

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