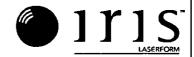
In accordance with Section 167 of the Companies Act 2006

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 change
the details of a corporate director
To do this, please use form CH02
'Change of corporate director's
details'



A31 13/01/2011
COMPANIES HOUSE

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1	Company details		
Company number	0 2 6 6 9 2 3 1	Filling in this form Please complete in typescript or in	
Company name in full	G E C I.F Trustees Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth * 2	d 0 d 4 m 0 m 6 y 1 y 9 y 5 y 8	Current details This information is used to identify your details on the public record	
Title *			
Full forename(s)	Martin Charles	This is voluntary information and if completed it will be placed on the	
Surname	Wilkinson	public record	
3	Date of change of details		
Date of change of	$\begin{bmatrix} d_1 & d_0 & m_1 & m_2 & y_2 & y_0 & y_1 & y_0 \end{bmatrix}$		
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) 3			
Surname			
5	Change of service address •	Service address This is the address that will appear on the public record. This does not have to be your usual residential.	
Building name/number	Pollards Wood GE HEACTYPCARE		
Street	NIGHTINGALES CANE	address	
	NIGHTINGALES LANG	Please state 'The Company's Registered Office' if your service	
Post town	Chalfont St Giles	address is recorded in the company's register of directors as the	
County/Region	Buckinghamshire	company's registered office	
Postcode	H P 8 4 S P	If you provide your residential address here it will appear on the public record	
Country	United Kingdom	Please complete Section 5a if	
	I confirm that there has been no change in the company's register of directors' residential addresses	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		İ	
Change of business occupation			2000000
7	Signature		•
Signature	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
	× MC Willaison X		of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ●, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	2 Person authorised Under either section 270 or 274 of the Companies Act 2006	

CH01

Change of director's details

Procentar information	I Important Information			
Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.			
Contact name MZW	☑ Where to send			
Company name SNR Denton UK LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town	For companies registered in Scotland			
County/Region Postcode	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
Country	or LP - 4 Edinburgh 2 (Legal Post)			
DX DX:84756 MILTON KEYNES Telephone 01908 690260	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following	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			
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	i Further information			
If you have changed the services 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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
Any new address must be a physical location. They cannot be a PO Box number (unless part of a full	This form is available in an			
service address), DX or LP (Legal Post in Scotland)	alternative format. Please visit the			
number You have entered the relevant change of details	forms page on the website at			
You have signed the form	www.companieshouse.gov.uk			