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 What this form is NOT for You may use this form to change You cannot use this form to chi the details of an individual who is a the details of a corporate direct the details of a corporate direct To do this, please use form Ch 'Change of corporate director's director details' 11/04/2011 COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in G E bold black capitals Company name in full I F All fields are mandatory unless specified or indicated by * Director's current details on the Register • Current details Date of birth * 2 This information is used to identify your details on the public record Title * This is voluntary information and if Full forename(s) Martin Charles completed it will be placed on the public record Surname Wilkinson Date of change of details q O Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details New name Title * Please enter your new name Full forename(s) 3 Change of service address O Service address This is the address that will appear Building name/number Pollards Wood on the public record. This does not have to be your usual residential Street Nightingales Lane address Please state 'The Company's Registered Office' if your service address is recorded in the company's Chalfont St Post town Giles register of directors as the company's registered office County/Region Buckinghamshire If you provide your residential Н 8 Postcode S address here it will appear on the public record Country United Kingdom Please complete Section 5a if your usual residential address has I confirm that there has been no change in the company's register of

directors' residential addresses

changed

. CH01 Change of director's details Change of other 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	0	Societas Europaea If the form is being filed on behalf
Signature	Signature X M C Wilk ~ 50 ~ 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 ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	[Person authorised Under either section 270 or 274 of the Companies Act 2006

CH01

Change of director's details

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 County/Region Postcode Country	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		
DX DX 84756 MILTON KEYNES Telephone 01908 690260 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	<i>i</i> Further information		
of details 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 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.	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		