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 chathe details of a corporate direct To do this, please use form CH0 'Change of corporate director's details'



A42

16/11/2010 COMPANIES HOUSE

Company details Company number → Filling in this form Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register 0 Date of birth* @ Current details This information is used to identify Title* your details on the public record This is voluntary information and if Full forename(s) DAVID KINGSL completed it will be placed on the public record Surname HOLLISS Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Title* New name Please enter your new name. Full forename(s) @ Surname 9 Change of service address [©] Service address This is the address that will appear Building name/number KINGS HOUSE on the public record. This does not have to be your usual residential KYMBERLEY Street address. Please state 'The Company's Registered Office' if your service MARROW Post town address is recorded in the company's register of directors as the County/Region company's registered office. If you provide your residential Postcode address here it will appear on the Country public record Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses 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	-
Signature	I am signing this form on behalf of the company Signature	◆ Socretas Europaea If the form is being filed on behalf of a Socretas Europaea (SE) please
	X	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 , Administrator, 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

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 Grenda Bakes Company name Josos Moria Address 79-81 Boroush Rol Post town Country/Region Postcode SEI IFY Country ULC DX Telephone O207347 3381 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 Ireland¹. 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