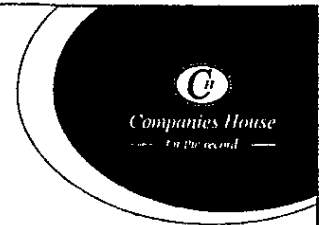


CH01

Change of director's d



NONREDACTED



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'.

THURSDAY



A29

ANFT6E4T

15/10/2009

COMPANIES HOUSE

60

1 Company details

Company number **3019717**
Company name in full **AMBERSHAM HOLDINGS LIMITED**

→ Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register ①

Date of birth* ② **08 06 1938**
Title* **Mr**
Full forename(s) **JOHN JAMES**
Surname **AYRES**

① Current details

This information is used to identify
your details on the public record.

② This is voluntary information and if
completed it will be placed on the
public record.

3 Date of change of details

Date of change of
details **07 10 2009**

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Title*
Full forename(s) ①
Surname ①

① New name

Please enter your new name.

5 Change of service address ①

Building name/number **134**
Street **HIGH STREET**
Post town **OLD WOKING**
County/Region **SURREY**
Postcode **GU22 9JW**
Country **UNITED KINGDOM**

① Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

Please complete Section 5a if
your usual residential address has
changed.

☒ I confirm that there has been no change in the company's register of
directors' residential addresses.

CH01

Change of director's details

6 Change of other detailsChange of Country/
State of residence

Change of nationality

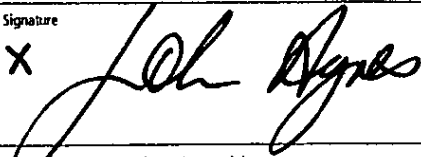
Change of business
occupation**7 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ¹, Secretary, Person authorised ², Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager, Judicial factor.

¹ 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.

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006.