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 the details of a corporate di To do this, please use form ('Change of corporate direction details'



A05

07/02/2013

COMPANIES HOUSE *A20RIXC0*

#153

A37 24/01/2013 COMPANIES HOUSE

| | details' | COMPANIES HOUSE |
|---------------------------|--|--|
| 1 | Company details | |
| Company number | 0 3 1 2 3 7 0 3 | → Filling in this form Please complete in typescript or in |
| Company name in full | IPEC LIMITED | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Director's current details on the Register • | |
| Date of birth* Title* | d2 d7 | Current details This information is used to identify your details on the public record |
| Full forename(s) | COLIN DUNCAN | This is voluntary information and if |
| Surname | SMITH | completed it will be placed on the public record |
| 3 | Date of change of details | |
| Date of change of details | 0 1 7 7 7 7 7 8 | |
| | Please complete the appropriate sections to indicate which of your de have changed | tails |
| 4 | Change of name details | |
| Title* | | New name Rices a nets you'r new name |
| Full forename(s) ● | | Please enter your new name |
| Surname | | |
| 5 | Change of service address © | Service address |
| Building name/number | UNIT 2 RUTHERFORD HOUSE | This is the address that will appear on the public record This does not |
| Street | MANUTESTER SCIENCE PARK | have to be your usual residential address |
| | PENCE OF WAY | Please state 'The Company's Registered Office' if your service |
| Post town | MANUTESTER | address is recorded in the company's |
| County/Region | LANCAS HIRE | register of directors as the company's registered office |
| Postcode | M 1 5 6 S Z | 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 regist 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 | |
| Signature | I am signing this form on behalf of the company | • Societas Europaea If the form is being filed on behalf |
| | Signature X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership Person authorised |
| | This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, Charity commission receiver and manager. | Under either section 270 or 274 of the Companies Act 2006 |
| | Receiver, Receiver manager, Charity commission receiver and manager Charity | 13 |