In accordance with Section 167 of the Companies Act 2006

# CH01

### Change of director's details

form produced by

# **PC Share Registers**

Ver 16 03

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 director To do this, please use form CHO 'Change of corporate director's details'



A02

12/03/2013 COMPANIES HOUSE #86

		COMPANIES HOUSE
1	Company details	
Company number	3 6 3 9 6 8 0	→ Filling In this form Please complete in typescript
Company name in full	Lincs FM 102 2 Limited	or in bold black capitals  All fields are mandatory unless
		specified or indicated by *
2	Director's current details on the Register •	
Date of birth* @	$\begin{bmatrix} \frac{d}{2} & \frac{d}{6} & \frac{m}{1} & \frac{m}{2} & \frac{y}{1} & \frac{y}{9} & \frac{y}{4} & \frac{y}{6} \end{bmatrix}$	Current details     This information is used to ident-
Title *	Mr	ify your details on the public record
Full forename(s)	David Royston	This is voluntary information and if completed it will be placed on
Surname	Lucas	the public record
3	Date of change of details	
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 3 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	
	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) •		,
Surname 0		
5	Change of service address 9	Service address
Building name/number	Sand Cottage	This is the address that will appear on the public record
Street	Sandhills, Wormley	This does not have to be your usual residential address
		Please state 'The Company's Registered Office' if your
Post town	Godalming	service address is recorded in the company's register of
County/Region	Surrey	directors as the company's registered office
Postcode	G U 8 5 U R	If you provide your residential address here, it will appear on
Country	United Kingdom	the public record
	I confirm that there has been no change in the company's register of directors' residential addresses (for this director)	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		<del>-</del> ·
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on
Signature	Signature	behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274
	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	of the Companies Act 2006

#### CH01

### Change of director's details

# 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			
Company name	N D Rawlins AFA		
Address	Witham Park, Waterside South,		
Post town	Lincoln,		
County/Region	Lincolnshire		
Postcode	L N 5 7 J N		
Country	United Kingdom		
DX			
Telephone	01522-549900		

## ✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you	have remembered th	١e
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 detailsYou 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 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

### 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