

# CH01

## Change of director's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 cha  
the details of a corporate direct  
To do this, please use form CH0  
'Change of corporate director's  
details'

SATURDAY



A11 \*A1GVLJTJ\* 08/05/2010 405  
COMPANIES HOUSE

### 1 Company details

|                      |                      |  |
|----------------------|----------------------|--|
| Company number       | 03744679             | <p>→ <b>Filing in this form</b><br/>Please complete in typescript or in<br/>bold black capitals</p> <p>All fields are mandatory unless<br/>specified or indicated by *</p> |
| Company name in full | GCP NOMINEES LIMITED |  |

### 2 Director's current details on the Register

|                  |   |   |
|------------------|---|---|
| Date of birth*   | d <sup>1</sup> d <sup>2</sup> m <sup>1</sup> m <sup>2</sup> y <sup>1</sup> y <sup>9</sup> y <sup>6</sup> y <sup>4</sup> | <p>1 <b>Current details</b><br/>This information is used to identify<br/>your details on the public record</p> <p>2 This is voluntary information and if<br/>completed it will be placed on the<br/>public record</p> |
| Title*           | MR  |   |
| Full forename(s) | MAURICE MOSES   |   |
| Surname          | BENADY  |   |

### 3 Date of change of details

|   |   |
|---|---|
| Date of change of details   | d <sup>0</sup> d <sup>1</sup> m <sup>0</sup> m <sup>5</sup> y <sup>2</sup> y <sup>0</sup> y <sup>1</sup> y <sup>0</sup> |
| Please complete the appropriate sections to indicate which of your details have changed |   |

### 4 Change of name details

|                  |  |   |
|------------------|--|---|
| Title*           |  | <p>1 <b>New name</b><br/>Please enter your new name</p> |
| Full forename(s) |  |   |
| Surname          |  |   |

### 5 Change of service address

|   |                |  |
|---|----------------|--|
| Building name/number  | 57/63          | <p>1 <b>Service address</b><br/>This is the address that will appear<br/>on the public record This does not<br/>have to be your usual residential<br/>address.</p> <p>Please state 'The Company's<br/>Registered Office' if your service<br/>address is recorded in the company's<br/>register of directors as the<br/>company's registered office</p> <p>If you provide your residential<br/>address here it will appear on the<br/>public record</p> <p>Please complete Section 5a if<br/>your usual residential address has<br/>changed</p> |
| Street  | LINE WALL ROAD |  |
| Post town   | GIBRALTAR      |  |
| County/Region   |                |  |
| Postcode  |                |  |
| Country   | GIBRALTAR      |  |
| <input checked="" type="checkbox"/> I confirm that there has been no change in the company's register of directors' residential addresses |                |  |

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|  |                                |  |
|--|--------------------------------|--|
| <b>6</b>                                 | <b>Change of other details</b> |  |
| Change of Country/<br>State of residence |                                |  |
| Change of nationality                    |                                |  |
| Change of business<br>occupation         |                                |  |

|           |  |           |   |  |          |  |          |   |
|-----------|--|-----------|---|--|----------|--|----------|---|
| <b>7</b>  | <b>Signature</b>   |           |   |  |          |  |          |   |
|           | I am signing this form on behalf of the company  |           |   |  |          |  |          |   |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td><b>X</b></td><td><b>For F&amp;C REIT (Corporate Services) Ltd</b></td><td><b>X</b></td></tr></table> | Signature |  |  | <b>X</b> | <b>For F&amp;C REIT (Corporate Services) Ltd</b> | <b>X</b> | <p><b>❶ Societas Europaea</b><br/>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</p> <p><b>❷ Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006</p> |
| Signature |   |           |   |  |          |  |          |   |
| <b>X</b>  | <b>For F&amp;C REIT (Corporate Services) Ltd</b>   | <b>X</b>  |   |  |          |  |          |   |
|           | This form may be signed by<br>Director <sup>❶</sup> , Secretary, Person authorised <sup>❷</sup> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor                  |           |   |  |          |  |          |   |

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### 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 **Paul Meads**

Company name **F&C REIT Asset Management LLP**

Address **5 Wigmore Street**

Post town **London**

Country/Region

Postcode **W 1 U 1 P B**

Country **United Kingdom**

DX

Telephone **+44 (0) 20 7499 2244**

### 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 Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 NR 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](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**