

CH01

Change of director's details



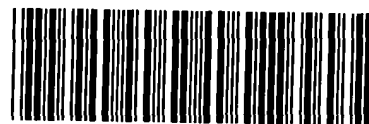
Go online to file this information

www.gov.uk/companieshouse

☒ 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'.

SATURDAY



A610J4MH

A20

28/10/2017

#6

COMPANIES HOUSE

1 Company details

Company number 0 3 8 5 8 6 7 7

Company name in full NCM GP (South) Limited

→ Filling 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

Month/year of birth* ② ☒ ☒ ☐ 0 ☐ 3 ☐ 1 ☐ 9 ☐ 5 ☐ 6

Title*

Full forename(s) John George

Surname Morton

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 ☐ 0 ☐ 1 ☐ 0 ☐ 4 ☐ 2 ☐ 0 ☐ 0 ☐ 3

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

Street

Post town

County/Region

Postcode

Country

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.

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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

Company name

Jamestown Investments Limited

Address

4 Felstead Gardens

Ferry Street

Post town

London

County/Region

United Kingdom

Postcode

E 1 4 3 B S

Country

DX

Telephone

**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,
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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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1. Company details		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 3 8 5 8 6 7 7	
Company name in full	NCM GP (South) Limited	
2. Director's current details on the Register ¹		
Month/year of birth* ²	X X m0 m3 y1 y9 y5 y6	
Title*		
Full forename(s)	John George	
Surname	Morton	
3. Date of change of details		
Date of change of details	d0 d1 m0 m4 y2 y0 y0 y3 Please complete the appropriate sections to indicate which of your details have changed.	
4. Change of name details		
Title*		
Full forename(s) ³		
Surname ³		
5. Change of service address ⁴		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
☐ I confirm that there has been no change in the company's register of directors' residential addresses.		
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 New name Please enter your new name. 4 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.		