In accordance with Section 167 of the Companies Act 2006

Title*

Surname

details

Title*

Street

Post town

Postcode

Country

County/Region

Surname @

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 What this form is No You may use this form to change You cannot use this fo the details of a corpor the details of an individual who is a director To do this, please use 'Change of corporate 08/05/2010 details' **COMPANIES HOUSE Company details** Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals & ROPERTIES All fields are mandatory unless specified or indicated by * Director's current details on the Register • ^d 3 ^m2 ^y9 ⁷9 Current details This information is used to identify MR your details on the public record This is voluntary information and if Full forename(s) CHRISTOPHER GEORGE completed it will be placed on the public record WHITE Date of change of details 5 Date of change of ď ¹2 10 11 Please complete the appropriate sections to indicate which of your details have changed Change of name details New name Please enter your new name Full forename(s) @ Change of service address • O Service address This is the address that will appear Building name/number | 57/63 on the public record. This does not have to be your usual residential

LINE WALL ROAD

GIBRALTAR

GIBRALTAR

directors' residential addresses

I confirm that there has been no change in the company's register of

public record

changed

address

Please state 'The Company's Registered Office' if your service

company's registered office

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

Please complete Section 5a if

your usual residential address has

address is recorded in the company's register of directors as the

CH01 Change of director's details

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X For F&C REIT (Corporate Services) Ltd	
	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	

CH01

Change of director's details

Important information **Presenter information** You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Where to send Paul Meads You may return this form to any Companies House F&C REIT Asset Management LLP address, however for expediency we advise you to return it to the appropriate address below 5 Wigmore Street For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Post town London For companies registered in Scotland County/Region The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Postcode 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 United Kingdom or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, +44 (0) 20 7499 2244 First Floor, Waterfront Plaza, 8 Laganbank Road, Checklist Belfast, Northern Ireland, BT1 385 DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have completed in Section 3 the date of change of details Further information ☐ If you have changed the service address, you have For further information, please see the guidance notes ticked the no change box in Section 5 to indicate no on the website at www companieshouse gov uk change in your usual residential address or provided or email enquiries@companieshouse gov uk 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 This form is available in an service address), DX or LP (Legal Post in Scotland) alternative format. Please visit the You have entered the relevant change of details forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk