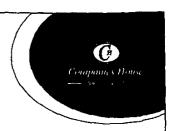
# **CH01**

## 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

What this form is NOT for You cannot use this form to cl the details of a corporate dire To do this, please use form CH 'Change of corporate director' details'



A30 08/03/2012

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	•	COMPANIES HOUSE
1	Company details	<del></del>
Company number	03969463	Filling in this form Please complete in typescript or in
Company name in full	ABEL & KEANE CABLING LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*	131 05 11950	Current details This information is used to identify your details on the public record This is voluntary information and if completed it will be placed on the public record
Title*	MAS	
Full forename(s)	SALLY JANK	
Surname	PARKER	
3	Date of change of details	1
Date of change of details	1°2 4 10 12 12 12	
	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		
5	Change of service address <sup>9</sup>	O Service address  This is the address that will appear on the public record This does not
Building name/number	1	
Street	THE STAFFT	have to be your usual residential address.
	ELMSE77	Please state 'The Company's
Post town	Prswich	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
County/Region	SUFFORK	
Postcode	IP7 6 PA	
Country	ENGLAUD	public record
	l confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed

### 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
Signature	Signature FOR AND DN BEHALT OF  X ARDN CHARKE ALLOUNTANTS LIMITED X  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 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

#### 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	TAN LHAMBEAS
Company nan	AARON CHARKE ALLOUNTANTS
	LIMITER
Address	\$,
	THE STAKET,
	FLMSK77
Post town	Trewith,
County/Regio	8 U 770 hK.
Postcode	I p 7 6 p A
Country	KN6 KAND
DX	
Telephone (	01473) 657763

### **Checklist**

We may return forms completed incorrectly or with information missing.

#### Please make sure you have remembered the fallowing:

- 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)
- 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 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

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