In accordance with Section 167 of the Companies Act 2006

CH01 Change of director's details

Baxter & Co.

CHARTERFD CERTIFIED ACCOUNTANTS REGISTERED AUDITORS

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 cha the details of a corporate directo To do this, please use form CHO2 'Change of corporate director's details'



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08/09/2011 COMPANIES HOUSE

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1	Cor	mp	oan	y d	etai	s					_			,				
Company number	0	7	4	2	7	4	0	7	8							→ Filling in this form		
Company name in full	BD3 LIMITED													Please complete in typescript or in bold black capitals				
														All fields are mandatory unless specified or indicated by *				
2				's c	urre	nt c	leta	ıls o	n th	Re	giste	er 9						
Date of birth*9	$ \begin{bmatrix} d & 1 & d & 2 \end{bmatrix} \begin{bmatrix} m & 0 & m & 8 \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 \end{bmatrix} \begin{bmatrix} y_6 & y_6 \end{bmatrix} $										• Current details							
Title*	MRS									This information is used to identify your details on the public record								
Full forename(s)	SARAH VIVIENNE											This is voluntary information and if completed it will be placed on the public record						
Surname	ALDRIDGE																	
3	Dat	te	of	cha			deta	ıls										
Date of change of details	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$																	
		Please complete the appropriate sections to indicate which of your details have changed											_					
4	Cha	an	ge	of r	nam	e de	tail	S										
Title*																New name Diagra enter your name		
Full forename(s) •												•				Please enter your new name		
Surname											_							
5	Change of service address •										Service address This is the address that will appear on the public record. This does not							
Building name/number	LYNWOOD HOUSE																	
Street	CRO	CROFTO ROAD													have to be your usual residential address			
								_								Please state 'The Company's		
Post town	ORPINGTON									Registered Office' if your service address is recorded in the company's								
County/Region	KENT									register of directors as the company's registered office								
Postcode Country	В	<u> </u>	R	6		8	Ω	E								If you provide your residential address here it will appear on the public record.		
•	I confirm that there has been no change in the company's registed directors' residential addresses								jister of		Please complete Section Sa if your usual residential address has changed							

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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 Stature 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			

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 BAXTER & CO											
Address LYNWOOD HOUSE, CROFTON ROAD											
Post town ORPINGTON											
County/Region KENT											
Postcode	В	R	6		8	Q	E				
Country ENGLAND											
DX											
Telephone 01689 877081											

✓ 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

i 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