

CH01

Change of director's details

THURSDAY



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24/12/2009

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COMPANIES HOUSE



You can use the WebFiling service
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 change
the details of a corporate director.
To do this, please use form CH02
'Change of corporate director's
details'.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details	
Company number	04310108	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	THE CLARKSON HILL GROUP PLC	
2	Director's current details on the Register ¹	
Date of birth* ²	28 09 1953	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.
Title*	MR	
Full forename(s)	JOHN PETER	
Surname	MILROY.	
3	Date of change of details	
Date of change of details	13 10 2009	
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) ³		
Surname ³		
5	Change of service address ⁴	
Building name/number	THE COMPANY'S REGISTERED OFFICE	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.
Street		
Post town		
County/Region		
Postcode		
Country		
<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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Change of director's details

6 Change of other detailsChange of Country/
State of residence

Change of nationality

Change of business
occupation**7 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager, Judicial factor.**① 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.**② Person authorised**Under either section 270 or 274 of
the Companies Act 2006.