In accordance with Section 167 of the Companies Act 2006

CH01

✓ What this form is for

Change of director's details

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

X What this form

form produced by

PC Share Registers

Ver 16 03

please

	individual who is a director To 'Ch	details of a condition of this, please ange of corporations.	A37 22/	gov uk B343A8° 06/2013 #77 NIES HOUSE	
1	Company details		*		
Company number	4 3 6 9 9 2 9			→ Filling in this form Please complete in typescript	
Company name in full	Montpelier Court (Bristol) Manageri		or in bold black capitals All fields are mandatory unless specified or indicated by		
2	Director's current details on th	ıe Register ⁰	·		
Date of birth* 2	^d 2 ^d 5 ^m 0 ^m 7 ^y 1 ^y 9		O Current details This information is used to ident ify your details on the public record		
Title *	Mr				
Full forename(s)	Mark		This is voluntary information and if completed it will be placed on		
Sumame	Garbers		the public record		
3	Date of change of details				
Date of change of details	$\begin{bmatrix} \frac{d}{2} & 0 \end{bmatrix} \begin{bmatrix} \frac{m}{6} & 0 \end{bmatrix} \begin{bmatrix} \frac{m}{6} & 0 \end{bmatrix} \begin{bmatrix} \frac{y}{2} & \frac{y}{9} & 0 \end{bmatrix} \begin{bmatrix} \frac{y}{1} & \frac{y}{3} \end{bmatrix}$				
	Please complete the appropriate section have changed				
4	Change of name details		· · · · · · · · · · · · · · · · · · ·		
Title *				New name Please enter your new name	
Full forename(s) •				ricase enter your new name	
Sumame 9					
5	Change of service address 9			O Service address	
Building name/number	78 Dovercourt Road		This is the address that will appear on the public record		
Street	Horfield			This does not have to be your usual residential address	
				Please state 'The Company's Registered Office' if your	
Post town	Bristol		service address is recorded in the company's register of		
County/Region	Avon	-	_	directors as the company's registered office	
Postcode	B S 7 9 S Q			If you provide your residential address here, it will appear on	
Country	United Kingdom			the public record	
	☐ I confirm that there has been no	Please complete Section 5a if your usual residential address			

of directors' residential addresses (for this director)

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				
Signature	Signature X 化・Bンンン TMS X	behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has				
	South West Ltd	membership Person authorised Under either section 270 or 274 of the Companies Act 2006				
	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					

Change of director's details

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 TMS South West Limited Address Pembroke House, Torquay Road, Preston Post town Paignton County/Region Devon Postcode Т Q 3 Е Z Country United Kingdom

✓ Checklist

Telephone

We may return forms completed incorrectly or with information missing

0844 800 7931

Please	make	sure	you	have	remembered	the
following	ng					

- 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.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