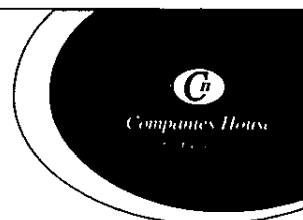


CH01

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
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'

SATURDAY

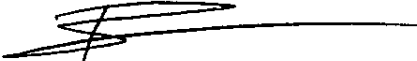


A11 08/05/2010 426
COMPANIES HOUSE

1	Company details	
Company number	04479654	Filing 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	LEISURE SOUTHERN INVESTMENTS (NO. 1) LIMITED	
2	Director's current details on the Register ¹	
Date of birth* ²	d1 d2 m1 m2 y1 y9 y6 y4	1 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)	MAURICE MOSES	
Surname	BENADY	
3	Date of change of details	
Date of change of details	d0 d1 m0 m5 y2 y0 y1 y0	
Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details	
Title*		1 New name Please enter your new name
Full forename(s) ¹		
Surname ¹		
5	Change of service address ¹	
Building name/number	57/63	1 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	LINE WALL ROAD	
Post town	GIBRALTAR	
County/Region		
Postcode		
Country	GIBRALTAR	
<input checked="" type="checkbox"/> I confirm that there has been no change in the company's register of directors' residential addresses		

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		
Signature	<div data-bbox="347 683 406 712">Signature</div> <div data-bbox="347 712 379 750">X</div> <div data-bbox="507 712 925 772"></div> <div data-bbox="416 772 922 813">For F&C REIT (Corporate Services) Ltd</div> <div data-bbox="347 824 1114 940"> 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 </div>		<div data-bbox="1134 627 1452 784"> 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 </div> <div data-bbox="1134 795 1452 869"> ② Person authorised Under either section 270 or 274 of the Companies Act 2006 </div>

CH01

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 **Paul Meads**

Company name **F&C REIT Asset Management LLP**

Address **5 Wigmore Street**

Post town **London**

County/Region

Postcode **W 1 U 1 P B**

Country **United Kingdom**

DX

Telephone **+44 (0) 20 7499 2244**

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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