

CH01

Change of director's details

form produced by

PC Share Register

Ver.14.01

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 NO**
You cannot use this form
the details of a corporate
To do this, please use fo
'Change of corporate dir
details'.

THURSDAY



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05/11/2009

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COMPANIES HOUSE

1 Company details

Company number 0 4 6 4 4 1 4 6

Company name in full Barons Close Management Company Limited

→ Filling in this form

Please complete in typescript
or in bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register ①

Date of birth* ② d 0 9 m 0 4 y 1 9 y 6 y 2

Title * Mr

Full forename(s) Martin

Surname Chuter

① Current details

This information is used to ident-
ify your details on the public
record.

② This is voluntary information and
if completed it will be placed on
the public record.

3 Date of change of details

Date of change of details d 0 4 m 1 1 y 2 y 0 y 0 y 9

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Title *

Full forename(s) ③

Surname ③

③ New name

Please enter your new name.

5 Change of service address ④

Building name/number 48 Granby Street

Street

Post town Leicester

County/Region

Postcode L E 1 1 D H

Country England

④ 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.

☒ I confirm that there has been no change in the company's register
of directors' residential addresses (for this director).

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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.

Signature

Signature

X

Cosec Management
Services Ltd.

X

This form may be signed by:

Director ❶, Secretary, Person Authorised ❷, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.

❶ 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.

❷ Person authorised

Under either section 270 or 274
of the Companies Act 2006.

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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

HLM Property Management

Address

Suide D: Global House,
Shrewsbury Business Park

Post town

Shrewsbury

County/Region

Shropshire

Postcode

S Y 2 6 L G

Country

United Kingdom

DX

Telephone

01743 271432



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.



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