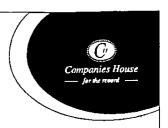
In accordance with Section 167 of the Companies Act 2006

## 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

X 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'



25/06/2013

		COMPANIES HOUSE	
1	Company details		
Company number	4788695	→ Filling in this form Please complete in typescript or in	
Company name in full	ABSOLUTE CONCEPTS LID	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth* <b>⊙</b>	الله الله الله الله الله الله الله الله	Current details     This information is used to identify	
Title*		your details on the public record	
Full forename(s)	JOANNA LISA	This is voluntary information and if completed it will be placed on the	
Surname	MASSIE	public record	
3	Date of change of details		
Date of change of details			
	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
Title*		New name Rlease enter your new name	
Full forename(s)  ●		- Industrial formation	
Surname			
5	Change of service address •	O Service address This is the address that will appear on the public record This does not	
Building name/number	123		
Street	TEDDINGTON PARK ROAD	have to be your usual residential address	
		Please state The Company's  Registered Office' if your service	
Post town	TEOD (NOTEN) address is record		
County/Region	MIDDLASEX	register of directors as the company's registered office	
Postcode	7411804	If you provide your residential address here it will appear on the public record	
Country	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed	

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	
Signature	I am signing this form on behalf of the company  Signature	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
	X Sposia 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	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Contact name	☑ Where to send
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region  Pos code  Country	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)
1elephone  Checklist	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
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	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
☐ You have completed in Section 3 the date of change of details	Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ 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.	This form is available in an alternative format. Please visit the
☐ You have entered the relevant change of details ☐ You have signed the form	forms page on the website at www companieshouse gov uk
1	ł .