

CH01

Change of director's details

form produced by

PC Share Register

Ver 16 02

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
'Change of corporate director
details'

SATURDAY



A09 *A1D5FTP4* #36
14/07/2012
COMPANIES HOUSE
A20 05/07/2012 #64
COMPANIES HOUSE

→ **Filling in this form**
Please complete in typescript
or in bold black capitals
All fields are mandatory unless
specified or indicated by *

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

3 New name
Please enter your new name

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

CHFP013
05/10 Version 4 0

1 Company details

Company number 5 0 8 2 0 3 9
Company name in full 27 Lillington Road Management Company Limited

2 Director's current details on the Register

Date of birth* 1 9 0 8 1 9 7 1
Title * Mr
Full forename(s) Carlo Celestino
Surname Franchi

3 Date of change of details

Date of change of details 0 1 0 4 2 0 1 2

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

4 Change of name details

Title *

Full forename(s)

Surname

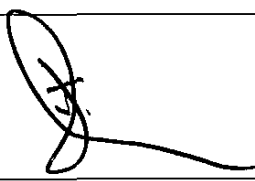
5 Change of service address

Building name/number 12 Fairways View
Street Forest Hill
Talbot Green
Post town Pontyclun
County/Region
Postcode C F 7 2 8 J G
Country England GB-ENG

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

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>Signature X  X</div>	<p>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</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director ❶, Secretary, Person Authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Chantry commission receiver and manager, CIC manager, Judicial factor	

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

Company name

Address

Post town

County/Region

Postcode

Country

United Kingdom

DX

Telephone



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,
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