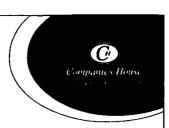
In accordance with Section 167 of the Companies Act 2006

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

What this form is NOT fo You cannot use this form to the details of a corporate o To do this, please use form 'Change of corporate direc details'



A02 10/02/2012

05/10 Version 4 0

		COMPANIES HOUSE	
1	Company details		
Company number	05319264	 → Filling 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	MOTIVE TELEVISION ALC		
2	Director's current details on the Register •	. <u> </u>	
Date of birth*®	1º2º5 1º0 1º2 1/1 1/4 1/7	This information is used to identify your details on the public record This is voluntary information and if completed it will be placed on the	
Title*	MR		
Full forename(s)	LEONARD MARTIN		
Surname	FERTIG	public record	
3	Date of change of details		
Date of change of	105 12 12 1011		
details	Please complete the appropriate sections to indicate which of your details have changed	_	
4	Change of name details		
Title*		New name Please enter your new name	
Full forename(s)			
Surname O		_	
5	Change of service address ©	⊕ Service address	
Building name/number	18	This is the address that will appear on the public record This does not	
Street	SOHO SQUARE	have to be your usual residential address	
		Please state 'The Company's	
Post town	LONDON	Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.	
County/Region			
Postcode	MID BOL	if you provide your residential address here it will appear on the public record	
Country	UK		
	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	
BIS Department for Bu	ICHANGE OF RESIDENTIAL ADDRESS	CHFP000	

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	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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

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 CAROUNE EVANS TELEVISION PLC からてくに SOHO SQUARE WODD ON **Postcode** Country UR 020 7025 843 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)

You have entered the relevant change of details

number

☐ 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