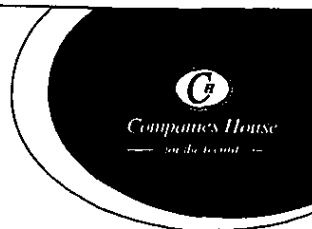


CH01

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 CH
'Change of corporate director'
details'

THURSDAY



1 Company details

Company number **05563283**
Company name in full **RICHARD DAY CONSULTANCY LTD.**

→ 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 *

Date of birth* **22/02/1956**
Title* **MR.**
Full forename(s) **RICHARD JOHN**
Surname **DAY**

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 Date of change of details

Date of change of
details **20/10/2012**

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 *


Building name/number **The Company's Registered Office = no change**
Street
Post town
County/Region
Postcode
Country

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.

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</div> <div>X  for A. Roden Ltd. X</div>	<div>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</div> <div>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</div>
	This form may be signed by: Director <input checked="" type="checkbox"/> Secretary <input type="checkbox"/> Person authorised <input type="checkbox"/> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	