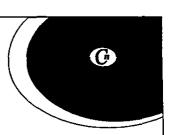
In accordance with Section 167 of the Companies Act 2006

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 for n, please What this form is for You cannot us You may use this form to change at the details of the details of an individual who is a e gov uk To do this, ple director A20 07/05/2014 'Change of co **COMPANIES HOUSE** details' Company details Filling in this form Company number Please complete in typescript or in CROSSOVER bold black capitals LTD. Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register • 0 8 O Current details Date of birth* @ This information is used to identify Title* your details on the public record This is voluntary information and if JULIE HAZEL Full forename(s) completed it will be placed on the SPENCER public record Surname Date of change of details 120114 09 0 5 Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Title* O New name Please enter your new name. Full forename(s) € Surname Change of service address • **O** Service address The Company's Repeatered Office This is the address that will appear **Building name/number** on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office Postcode If you provide your residential address here it will appear on the Country public record I confirm that there has been no change in the company's register of Please complete Section 5a if

directors' residential addresses.

changed

your usual residential address has

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	X Rober for A. Roben Ltd. X	of a Societas Europaea (SE) please				
	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	Under either section 270 or 274 of the Companies Act 2006				

CH01

Change of director's details

K		
	,	

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	_A.	RO	DE	V-AC	HB /	\	(Fe	illow)	
				1st	Floo	or	<u> </u>		
	9 Eastcliff								
Address	FELIXSTOWE Suffolk IP11 9TA								
			<u>Qu</u>	UIA.		91	A		
Post town									
County/Region						-			
Postcode	$ \lceil$	-[$- \lceil$			$\neg \Gamma$		
Country									
ÐX									
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
- ☐ 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. 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 NR. 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