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 for You cannot use this form to chani the details of a corporate director To do this, please use form CH02 'Change of corporate director's details'



LD2 18/05/2010 COMPANIES HOUSE 223

		COMPANIES HOUSE		
1	Company details	-		
Company number	05869317	Filling in this form Please complete in typescript or in bold black capitals		
Company name in full	ACCOMPLIAN CORPORATE SERVICES LIMITED			
		All fields are mandatory unless specified or indicated by *		
2	Director's current details on the Register •			
Date of birth*	01 05 0 1 0 Y 1 Y 9 Y 5 Y 5	Current details This information is used to identify		
Title*	MR	your details on the public record		
Full forename(s)	SEAN ANTHONY	This is voluntary information and if completed it will be placed on the public record		
Surname	MURRAY			
3	Date of change of details			
Date of change of	1 1 7 0 5 12 10 1 0	_		
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 •				
5	Change of service address o	O Service address		
Building name/number	THE COMPANY'S REGISTERED OFFICE	This is the address that will appear on the public record. This does not		
Street		have to be your usual residential 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 Country		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		

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation	DIRECTOR	
7	Signature	
Signature	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	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

CH01

Change of director's details

	Present	ter inf	orma	tion						
	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									
	Сотралу пате									
	Address									
	Post town							-		
	County/Region		·							
	Postcode			[
	Country			l	-					
	DX									
	Telephone									
	✓ Checkli	st				•				
We may return forms completed incorrectly or with information missing										
	Please make	sure yo	ou hav	e ren	nemb	ered	the			
		ollowing The company name and number match the								
	information	n held o	n the p	oublic	Regi	ster				
	☐ You have o	:omplete	ed in S	ection	13 th	e date	of ch	iange		
	☐ If you have									
i	ticked the change in									
	your new t	usual re:	sidenti	al add	iress :	ın Sec	tion 5	ia		
	☐ Any new a cannot be									
	service add									

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

7 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

CHFP000 10/09 Version 2 0

You have entered the relevant change of details

number

☐ You have signed the form