

CH01

Change of director's details

form produced by

PC Share Register

Ver 14 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 CH02
'Change of corporate director's
details'

TUESDAY



A56 *AUSN1NSZ* 28/09/2010 305
COMPANIES HOUSE

1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company number	0 5 9 1 6 9 4 9		
Company name in full	DHC UK Limited		
2	Director's current details on the Register ^①	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	
Date of birth* ^②	d 0 d 6 m 0 m 8 y 1 y 9 y 6 y 3		
Title *			
Full forename(s)	Gary		
Surname	Gauntt		
3	Date of change of details	Please complete the appropriate sections to indicate which of your details have changed	
Date of change of details	d 2 d 2 m 0 m 9 y 2 y 0 y 1 y 0		
4	Change of name details	① New name Please enter your new name	
Title *			
Full forename(s) ^③			
Surname ^③			
5	Change of service address ^④	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	
Building name/number	350 Bryant Avenue		
Street	Alameda		
Post town			
County/Region			
Postcode	C A 9 4 5 0 1		
Country	United States		
<input type="checkbox"/> 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

Signature

X



X

This form may be signed by
Director ❶, Secretary, Person Authorised ❷, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor

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

❷ 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.

Contact name

Company name

Glazers/SO

Address

843 Finchley Road

Post town

London

County/Region

Postcode

N W 1 1 8 N A

Country

United Kingdom

DX

Telephone

020 8458 7427

**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

**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

**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