

CH01

Change of director's details

form produced by

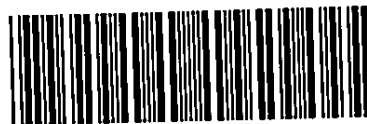
Ver 6 02

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
'Change of corporate director's
details'

SATURDAY



A20

AYWWJLY2

24/07/2010

323

COMPANIES HOUSE

1 Company details

Company number

6 1 0 6 7 0 6

Company name in full

RHIDIAN BOOTH 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 ①

Date of birth* ②

d 2 d 9 m 0 m 7 y 1 y 9 y 7 y 8

Title *

MR

Full forename(s)

RHIDIAN LLYR

Surname

BOOTH

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

d 2 d 1 m 0 m 7 y 2 y 0 y 1 y 0

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 ④

Building name/number

5 ROSS CLOSE

Street

MOUNT NOD

Post town

COVENTRY

County/Region

Postcode

C V 5 7 N F

Country

United Kingdom

☐ I confirm that there has been no change in the company's register
of directors' residential addresses (for this director)

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

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

R L Booth

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

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

TRAFFORD SECRETARIAL
SERVICES

Address

1ST FLOOR, LANGTON
HOUSE, BIRD STREET

Postcode

LICHFIELD

County/Region

STAFFORDSHIRE

Postcode

W S 1 3 6 P Y

Country

ENGLAND

DX

Telephone

01543 254447



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