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 NOT fo What this form is for 05/10/2010 You may use this form to change You cannot use this form to COMPANIES HOUSE the details of a corporate c the details of an individual who is a *A3UT1NPD* director To do this, please use form 'Change of corporate direc 25/09/2010 113 A24 details' COMPANIES HOUSE Company details 354038 → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals DIRECT LTD All fields are mandatory unless specified or indicated by * Director's current details on the Register 9 Date of birth*9 Current details This information is used to identify Title* your details on the public record Me This is voluntary information and if Full forename(s) PAUL ANDRE completed it will be placed on the public record Surname 3 Date of change of details 2/8 5 8 201 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 9 Change of service address o Service address This is the address that will appear Building name/number OLD CATTLE YARD THE on the public record. This does not have to be your usual residential Street FARM address Please state 'The Company's といしし Registered Office' if your service Post town ETBURY address is recorded in the company's register of directors as the County/Region GLOS company's registered office Postcode Q If you provide your residential

I confirm that there has been no change in the company's register of

directors' residential addresses

Country

changed

public record

address here it will appear on the

your usual residential address has

Please complete Section 5a if

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 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
Signature	X luben Howe X	
	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	