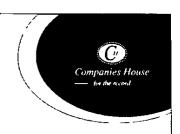
In accordance with Section 167 of the Companies Act 2006

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 c the details of a corporate directo 'Change of corporate directo details'



A28 11/09/2010 COMPANIES HOUSE

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1	Company details					
Company number	6460027	Filling in this form Please complete in typescript or in				
Company name in full	STEVE BALLEY LIMITED	hold black capitals				
		All fields are mandatory unless specified or indicated by *				
2	Director's current details on the Register ®					
Date of birth*	27 07 1965	• Current details This information is used to identify				
Title*	me	your details on the public record				
Full forename(s)	STEPHENO	This is voluntary information and if completed it will be placed on the				
Surname	BARLEY	public record				
3	Date of change of details					
Date of change of	16 07 2010					
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) •		_ Flease enter your new name				
Surname		_				
5	Change of service address o	O Service address				
Building name/number	42	This is the address that will appear on the public record. This does not				
Street	BEVERLEY RUAD	have to be your usual residential address				
		Please state 'The Company's				
Post town	REDER	Registered Office if your service address is recorded in the company's				
County/Region		register of directors as the company's registered office				
Postcode	1-15/10/3/RZ	If you provide your residential address here it will appear on the				
Country	ENGLAND	public record				
	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				

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	Signature X S S S S S S S S S S S S S S S S S S	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				
	Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006				

CH01

Change of director's details

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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	MIC	HAE	EL C	JAL	E &	: CC)		
Address	C	hartei I A C							
Address	Guisborough TS14 6QD								
		Tel		_					
Post town									
County/Region		,	·		r				
Postcode		1							
Countr ₃									
DX									
Telephone									

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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 detailsYou 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 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