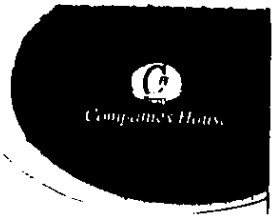
In accordance with Section 167 of the Companies Act 2006.

CH01

Change of director's details



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

THURSDAY

A21 08/10/2009 60
COMPANIES HOUSE

✓ **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'.

1 Company details

Company number	6469798
Company name in full	AMBROSE TRUSTEES LIMITED

→ **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 ❶

Date of birth* ❷	dd mm yyyy
Title*	MR
Full forename(s)	MICHAEL JAMES
Surname	WATSON

❶ **Current details**
This information is used to identify your record on the public record.

❷ 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	01 10 2009

Please complete the appropriate sections to indicate which of your details have changed.

4 Change of name details

Title*	
Full forename(s) ❸	
Surname ❸	

❸ **New name**
Please enter your new name.

5 Change of service address ❹

Building name/number	24
Street	UPPER KING STREET
Post town	LEICESTER
County/Region	
Postcode	LE1 6XE
Country	ENGLAND

☑ I confirm that there has been no change in the company's register of directors' residential addresses.

❹ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

The service address of the company's Registered Office' if your service address is recorded in the company's register of directors is the company's registered office.

If you provide your residential address here it will appear on the public record.

Do not complete Section 5a if your usual residential address has changed.

CH01
Change of director's details

6 Change of other details

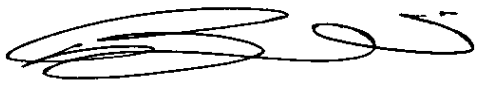
Change of Country/ State of residence	
Change of nationality	
Change of business occupation	

7 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, 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.