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 N
You cannot use this fi
the details of a corpoi
To do this, please use
'Change of corporate
details'



19/05/2011 COMPANIES HOUSE 103

	uctans	COM AME	
1	Company details		
Company number	0 6 5 3 0 1 6 2	Filling in this form Please complete in typescript or in	
Company name in full	Accensio Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2.	Director's current details on the Register •		
Date of birth* • • • • • • • • • • • • • • • • • •	d 1 T	Current details This information is used to identify	
Title*	Mr	your details on the public record This is voluntary information and if completed it will be placed on the public record	
Full forename(s)	Tedroy		
Surname	Newell		
3	Date of change of details		
Date of change of	d 2 d 1 0 <td></td>		
details	Please complete the appropriate sections to indicate which of your details have changed	-	
4	Change of name details		
Title*	~/A	New name Please enter your new name	
Full forename(s)®		_	
Surname			
5	Change of service address •	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	New Bond House		
Street	124 New Bond Street		
		Please state 'The Company's	
Post town	London	Registered Office' if your service address is recorded in the company's	
County/Region		register of directors as the company's registered office	
Postcode	WISIDX	If you provide your residential address here it will appear on the	
Country	United Kingdom	public record Please complete Section 5a if your usual residential address has changed	
	I confirm that there has been no change in the company's register of directors' residential addresses		

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
Signature	This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Ladicial factor	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