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 chathe details of a corporate direc To do this, please use form CHC 'Change of corporate director's details'



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COMPANIES HOUSE

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| | | —————————————————————————————————————— | |
|----------------------|---|--|--|
| 1 | Company details | | |
| Company number | 06570868 | Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | 1 CALLOW ST RTM GO | | |
| | | | |
| 2 | Director's current details on the Register • | | |
| Date of birth* O | 00 3 70 71 71 79 74 6 | Current details This information is used to identify your details on the public record | |
| Title* | MR | | |
| Full forename(s) | CHRISTOPHER | This is voluntary information and if completed it will be placed on the | |
| Surname | CHINA-LOY | public record | |
| 3 | Date of change of details | | |
| Date of change of | d 1 d 5 m 1 m 0 y 2 y 0 y 1 y 0 | | |
| 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 effer your flew flame | |
| Surname | | • | |
| 5 | Change of service address [©] | Service address This is the address that will appear on the public record This does not | |
| Building name/number | | | |
| Street | | have to be your usual residential address | |
| | | Please state 'The Company's | |
| Post town | | Registered Office' if your service address is recorded in the company's | |
| County/Region | | register of directors as the company's registered office | |
| Postcode | | If you provide your residential address here it will appear on the public record | |
| Country | | | |
| | 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 | |

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| 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 | X X | 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 |
| | 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 | |