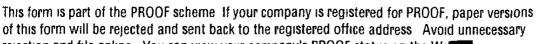
In accordance with Section 167 of the Companies Act 2006

# **CH01**

## Change of director's details



rejection and file online. You can view your company's PROOF status on the W



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT 1 What this form is for 09/09/2010 A37 You may use this form to change You cannot use this form COMPANIES HOUSE the details of an individual who is a the details of a corporate \*AJDJ1MT5\* To do this, please use form director 401 24/08/2010 'Change of corporate dire

	details'	COMPANIES HOUSE
1	Company details	
Company number	06665416	→ Filling in this form Please complete in typescript or in
Company name in full	SPENCER TRADE CIMITED	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	<u> </u>
Date of birth*   O	2 8 0 6 1 9 7 9	■ Current details  This information is used to identify your details on the public record  This is voluntary information and if completed it will be placed on the public record
Title* 	Mr.	
Full forename(s)	Juri	
Surname	Vitman	
3	Date of change of details	
Date of change of details	1 6 04 2010	
	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
litle*		New name Please enter your new name
Full forename(s)  ●		The state of the s
Surname 🛭		
5	Change of service address ©	Service address
Building name/number	Apt. 7	This is the address that will appear on the public record. This does not have to be your usual residential address.
Street	44 Rathmines Road Upper	
		Please state 'The Company's
ost town	Rathmines	Registered Office' if your service address is recorded in the company's register of directors as the
County/Region	Dublin	company's registered office
Postcode	0 6	If you provide your residential address here it will appear on the public record
Country	Ireland	
	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	O Societas Europaea If the form is being filed on behalf
Signature	Signature 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	

# **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 Address Post town County/Region Postcode Country DX Telephone Checklist Please make sure you have remembered the

We may return forms completed incorrectly or with information missing.

	,
fol	llowing
	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 details You 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 goviuk 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