# **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 NC You cannot use this for the details of a corpor-To do this, please use 'Change of corporate details'



A09

12/08/2010

Date of birth**  Date of birth**  Date of birth**  Date of change of details  Date of change of detail			COMPANIES HOUSE
Company name in full  ABOVE THE TITLE LIMITED  Director's current details on the Register   Date of birth*   Signature  Title*  Date of change of change of details  Date of change of change of details  Date of change of details  Date of change of mame details  Title*  Change of name details  Title*  Change of name details  Title*  Change of service address   Building name/number  Street  CVANNA MEWS  Street  CVANNA MEWS  Street  CVANNA MEWS  Street  CVANNA MEWS  IP SUCKINGHAM MOMO  Post town  County/Region  LONDON  Postcode  NII HET  LONDON  LONDON  Country  LONDON  Londont text details not the Register of complete bold black capitals able to specified or indicated by specified or indicated by specified or indicated by specified or indicated by specified or indicates on the public record.  Service address  This is the address that we on the public record this on t	1	Company details	_
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Country  UNITED KINGOM    Lonfirm that there has been no change in the company's register of directors' residential addresses.	Postcode	N1 4EY	If you provide your residential address here it will appear on the
directors, testdential addresses	Country	UNITED KINGDOM	
Changeo			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	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised
	This form may be signed by <u>Director •</u> , Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006

## 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 SIMON Clarga
Company name
Address 8 Ovanna Mews
19 A BudgingMann Road
Post town Lardon
County/Region London
Postcode N14EY
Country
DX
07703 538860

## 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)
- 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, 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