

CH01

Change of director's details

form produced by

PC Share Register

Ver 16 01

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 NO**
You cannot use this form
the details of a corporate
To do this, please use for
'Change of corporate dire
details'

SATURDAY



A14 *ATAY9YSA* 285
29/10/2011
COMPANIES HOUSE

1 Company details

Company number 0 7 1 8 2 9 0 7

Company name in full CENTRAL BUSINESS MACHINES 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 ①

Date of birth* ② d 1 9 m 0 5 y 1 9 7 1

Title *

Full forename(s) ADAM

Surname THOMPSON

① **Current details**
This information is used to identify your details on the public record

② 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 d 2 5 m 1 0 y 2 0 1 1

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

4 Change of name details

Title *

Full forename(s) ③

Surname ③

③ **New name**
Please enter your new name

5 Change of service address ④

Building name/number

Street

Post town

County/Region

Postcode

Country

④ **Service address**
This is the address that will appear on the public record
This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here, it will appear on the 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 (for this director)

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Change of other details

Change of Country/
State of residence

Change of nationality

Change of business
occupation

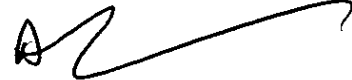
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Signature

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

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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	Cloke & Co
Address	475 Salisbury House
Post town	London Wall
County/Region	London
Postcode	E C 2 M 5 Q Q
Country	United Kingdom
DX	
Telephone	020 7638 8992



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) 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,
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