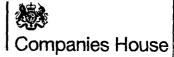
In accordance with Section 167 of the Companies Act 2006.

## **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 What this form is NOT for You may use this form to change You cannot use this form to the details of an individual who is a the details of a corporate di director. To do this, please use form ( 'Change of corporate director 11/10/2014 COMPANIES HOUSE details'. Company details Filling in this form Company number 2 Please complete in typescript or in bold black capitals. Company name in full Mama Designs Limited All fields are mandatory unless specified or indicated by \* Director's current details on the Register • <sup>d</sup>2 | <sup>d</sup>9 Date of birth\*@ <sup>y</sup>9 Current details This information is used to identify Title\* your details on the public record. Mrs This is voluntary information and if Full forename(s) Keira completed it will be placed on the public record. Surname O'Mara Date of change of details 0 6 m<sub>O</sub> <sup>y</sup>2 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Title\* Please enter your new name. Full forename(s) € Surname 9 Change of service address 9 5 Service address This is the address that will appear Building name/number PO Box 16929 on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service Post town Birmingham address is recorded in the company's register of directors as the County/Region West Midlands company's registered office. If you provide your residential **Postcode** 3 9 Ε В 0 address here it will appear on the Country public record.

I confirm that there has been no change in the company's register of

directors' residential addresses.

changed.

Please complete Section 5a if

your usual residential address has

# CH01 Change of director's details

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	<b>☑</b> Where to send	
Company name  Address	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.	
Post town  County/Region  Postcode  Country  DX  Telephone  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	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,	
information held on the public Register.  ☐ You have completed in Section 3 the date of change of details.	Cardiff, CF14 3WE.  i Further information	
<ul> <li>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.</li> <li>Any new address must be a physical location. They</li> </ul>	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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.	This form is available in an alternative format. Please visit the	
You have signed the form.	forms page on the website at www.companieshouse.gov.uk	

## 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	× Laee . x	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	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.	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.