In accordance with Sections 167 & 167D of the Companies Act 2006.

## **CH01**

## Change of director's details





Go online to file this information www.gov.uk/companieshouse

You may use this form to change

the details of an individual who is a

What this form is for

director.

What this form is

You cannot use this & the details of a corpo To do this, please use

'Change of corporate director's

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se.

|                                   | details.   |  |  |
|-----------------------------------|--|--|--|
| 1                                 | Company details  |  |  |
| Company number                    | 07468408   | → Filling in this form Please complete in typescript or in   |  |
| Company name in full              | MASLOW PROCUREMENT & INVESTMENT  | bold black capitals.   |  |
|                                   | LIMITED  | All fields are mandatory unless specified or indicated by *  |  |
| 2                                 | Director's current details on the Register ®   |  |  |
| Month/year of birth* <sup>®</sup> | XX TOB YIP TI  | • Current details This information is used to identify   |  |
| Title*                            | Me   | your details on the public record.  This is voluntary information and if completed it will be placed on the public record. |  |
| Full forename(s)                  | SAMUEL   |  |  |
| Surname                           | NDONGO   |  |  |
| 3                                 | Date of change of details  |  |  |
| Date of change of                 | 15 12 12/01/6  |  |  |
| 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)                  |  | Trease cited your new hand   |  |
| Surname   Surname                 |  |  |  |
| 5                                 | Change of service address •  | Service address:   |  |
| Building name/number              |  | This is the address that will appear on the public record. This does not   |  |
| 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   |  |
| Country                           |  | public record.   |  |
|                                   | I confirm that there has been no change in the company's register of directors' residential addresses: | Please complete Section 5a if<br>your usual residential address has<br>changed.  |  |

## CH01 Change of director's details

| 6                                     | Change of other details   |   |
|---------------------------------------|---|---|
| Change of Country/ State of residence |   |   |
| Change of nationality                 | CAMEROONIAN   |   |
| 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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  O Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| Signaturé.                            | Signature X Knsay boes X  |   |
|                                       | This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. |   |

## CH01 Change of director's details

| Presenter information   | Inportant 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  | ☑ Where to send  |  |
| Company, name   | You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below:  |  |
| Address   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.  |  |
| Postcorle  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 information held on the public Register.  You have completed in Section 3 the date of change  | 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. |  |
| 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. | Further information  For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse   |  |