# 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 NOT What this form is for You may use this form to change You cannot use this fore the details of an individual who is a the details of a corporat To do this, please use for 'Change of corporate dia director. details'. 29/04/2015 A37 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Dean Street Productions Collections No.1 Limited Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register <sup>d</sup> 2 ďl Current details Date of birth\* @ This information is used to identify your details on the public record. Title\* Mr This is voluntary information and if Full forename(s) Timothy Philip completed it will be placed on the public record. Surname Levy 3 Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details New name Please enter your new name. Full forename(s) @ Surname @ Change of service address • Service address This is the address that will appear on Building name/number the public record. This does not have to be your usual residential address. Street Old Burlington Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town London register of directors as the company's registered office. County/Region If you provide your residential address Postcode 1 S 3 Α G here it will appear on the public United Kingdom Country Please complete Section 5a if I confirm that there has been no change in the company's register of directors' your usual residential address has changed. residential addresses.

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	· · · ·
0:	I am signing this form on behalf of the company.	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.
Signature	X	
	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.	② Person authorised  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		
Company name	Company Secretariat	
· .	Department	
Address	Future Capital Partners Limited	
	10 Old Burlington Street	
Post town	London	
County/Region		
Postcode	W 1 S 3 A G	
Country .	United Kingdom	
DX		
Telephone		

# 1

#### 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.

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#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### $\boxtimes$

### 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