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 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



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19/02/2014 COMPANIES HOUSE in, please at ie gov uk

To do this, pl
'Change of corporate director's details'

You cannot u

the details of

1	Company details	<u></u>			
Company number	08654351	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *			
Company name in full	SMOOTH OYM LED				
2	Director's current details on the Register •	-			
Date of birth* O	2 7 0 2 11 9 69	Current details This information is used to identify your details on the public record This is voluntary information and if completed it will be placed on the public record			
Title*	MR				
Full forename(s)	NADEEM				
Surname	AHMAD				
3	Date of change of details				
Date of change of	126 NN 1270113				
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) ●		Flease effet your new name			
Surname		_			
5	Change of service address •	Service address This is the address that will appear on the public record This does not have to be your usual residential address			
Building name/number	5				
Street	BRIGHTGATE WAY				
	OFF BARTON DOCK RD	Please state 'The Company's Registered Office' if your service			
Post town	STRETFORD	address is recorded in the company's			
County/Region	MANCHESTER	register of directors as the company's registered office			
Postcode	M32 OTB	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 your usual residential address has changed			

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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 D. Burney P.P.	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 Director , 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			

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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		 			
Address		 			
			•		
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 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 NR 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