In accordance with Section 167 of the Companies Act 2006

# **RP** CH01



## Correction of a director's date of birth which was incorrectly stated on incorporation

What this form is for You may use this form, in conjunction with form RP02a, to correct a director's date of birth that was incorrectly stated on form IN01

**★** What this form is NOT for You should not use this form unless you have also sent form RP02a to rectify the director's date of which was incorrectly state form IN01

You cannot use this form t any other details of a direi this, please use form CH01 of director's details'.

For further information, please refer to our guidance at www.gov.uk/companieshouse



A08 09/08/2016 **COMPANIES HOUSE** 

1	Company details	
Company number	0 9 1 4 6 4 1 6	→ 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	Perseus Properties No 2 Limited	
2	Director's details on the Register •	
Title*	Mr	• Current details  This information is used to identify the director on the public record
Full forename(s)	Christopher Charles	
Surname	McGill	
2		
	Correct month and year of birth  X X	Month and year of birth Please provide month and year only
	X X	Please provide month and year onl Provide full date of birth in section 3a  Person authorised
Month/year of birth   4  Signature	Signature  I am signing this form on behalf of the company  Signature	Please provide month and year onl Provide full date of birth in section 3a
Month/year of birth <sup> </sup>	X X	Please provide month and year onl Provide full date of birth in section 3a  Person authorised Under either section 270 or 274 of
Month/year of birth <sup> </sup>	Signature  I am signing this form on behalf of the company  Signature  X  A  Calla  This form may be signed by	Please provide month and year on Provide full date of birth in section 3a  Person authorised Under either section 270 or 274 of
Month/year of birth <sup><b>②</b></sup>	Signature  I am signing this form on behalf of the company  Signature  X  X  X  TA  Calla  X	Please provide month and year onl Provide full date of birth in section 3a  Person authorised Under either section 270 or 274 of
Month/year of birth <sup><b>②</b></sup>	Signature  I am signing this form on behalf of the company  Signature  X  This form may be signed by Director, Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Clarity commission receiver and manager, CIC	Please provide month and year on Provide full date of birth in section 3a  Person authorised Under either section 270 or 274 of

#### **RP** CH01

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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	David Thacker	
Company name	Estates & Management Limited	
Address	Molteno House	
302 Regents Park Road		
Past town	Finchley	
County/Region	London	
Postcode	N 3 2 J X	
Country	England	
DX		
Telephone	020 8371 2868	

## ✓ 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 provided the month and year of birth in ☐ section 3
- ☐ You have signed the form
- ☐ You have also sent form RP02a to rectify the director's date of birth which was incorrectly stated on incorporation.
- ☐ If you are signed up to PROOF, that you file form PRO3 alongside this form

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to the day of birth

#### 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<sup>1</sup>
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

### 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