In accordance with Section 167 of the Companies Act 2006

RP CH01



Companies House

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

X 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 birth which was incorrectly stated form IN01

> You cannot use this form to o any other details of a directo this, please use form CH01 'C of director's details'

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



A28

17/12/2015 **COMPANIES HOUSE**

Please send a form RP02a along with this form. You do not need to send another RP02a if you

	have already rectified the incorrect date of birth on a previous RP02a	
1	Company details	
Company number	0 9 6 5 9 6 4 9	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	A H WILLIS AND SONS PROPERTY LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Director's details on the Register •	<u></u>
Title*	Mrs	Current details This information is used to identify the director on the public record
Full forename(s)	Brenda Loraine	
Surname	Willis	
3	Correct month and year of birth	
Month/year of birth ②	X X ^m 0 ^m 8 ^y 1 ^y 9 ^y 3 ^y 9	◆ Month and year of birth Please provide month and year only Provide full date of birth in section 3a
4	Signature	
	I am signing this form on behalf of the company	OPerson authorised Under either section 270 or 274 of
Signature	Signature X Bullici	the Companies Act 2006
	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	

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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 the day of birth	
Contact name	☑ Where to send	
Company name Griffins	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address Griffins Court	For companies registered in England and Wales	
24-32 London Road	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Newbury County/Region Berkshire Postcode R G 1 4 1 J X Country DX Telephone 01635 265265 ✓ Checklist We may return forms completed incorrectly or with information missing	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	
Please make sure you have remembered the	Further information For further information, please see the guidance notes	
following The company name and number match the information held on the public Register	on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk	
 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 PR03 alongside this form 	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	