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 on form IN01

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

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

COMPANIES HOUSE



06/12/2016

Please send a form RP02a along with this form. You do not need have already rectified the incorrect date of birth on a previous RP02a Company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. PEDERSEN HOLDINGS LIMITED All fields are mandatory unless specified or indicated by * Director's details on the Register • Title* O Current details This information is used to identify GRAHAM MARTIN the director on the public record PEDERSEN Correct month and year of birth 11 95 4 Month and year of birth Please provide month and year only Provide full date of birth in section 3a Signature

Full forename(s) Surname Month/year of birth @ I am signing this form on behalf of the company @ Person authorised Under either section 270 or 274 of Signature the Companies Act 2006 X X This form may be signed by Director, Secretary, Person authorised 9, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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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 GRAHAM M PEDERSEN
C PEDERSEN HOLDINGS
LIMITED
C/O 7 LOWBROOK DRIVE
Post town MAIDENHEAD
County/Region BERKSHIRE
Postcode SL63XT
Country UK
DX
Telephone 07788 - 417 566

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
- ☑ 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
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

f 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