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.

X What this form is NOT for You should not use this form XY you have also sent form RP rectify the director's date of which was incorrectly stated form IN01.

> You cannot use this form to change any other details of a director. To do this, please use form CH01 'Change of director's details'.



15/06/2018 **COMPANIES HOUSE** 

U	have already rectified the incorrect date of birth on a previous RP02a.	end another Kroza II you
1	Company details	
Company number	10794178	→ 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	ALLEN GROUP SERVICES LTD	
2	Director's details on the Register •	
Title*	MR	This information is used to identify the director on the public record
Full forename(s)	THOMAS FRANK	
Surname	ALLEN	
3	Correct month and year of birth	**
Month/year of birth <sup>2</sup>	X X	• Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.
4	C:	

Month/year of birth <b>②</b>	X X	Month and year of birth Please provide month and year only Provide full date of birth in section 3a.
4	Signature	
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, Charity commission receiver and manager, CIC manager, Judicial factor.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.
		10/15 Version 2.0

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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 MATTHENS SUTTON & CO LTD
48-52 fenny LANE
MOSSLEY HILL
Post town LVZEPOOL
County/Region MGRSEYSIDE
Postcode L ( & I D G
Country
DX
Telephone 0151 734 4789

#### 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 insection 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:

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