

Don't
staple pages together

CH01

Change of director's details



Companies House



Go online to file this information
www.gov.uk/companieshouse

☒ What this form is for
You may use this form to change
the details of an individual who is a
director.

☐ What this form is NOT for
You cannot use this form to change
the details of a corporate director.
To do this, please use form
'Change of corporate director's
details'.



A08 09/04/2018 #117
COMPANIES HOUSE

1 Company details

Company number 11188892
Company name in full EDGE 1 LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register

Month/year of birth* XX 05 1987
Title* MR
Full forename(s) HUGH THOMAS F. ~~MINNOLK~~
Surname MINNOLK

① Current details
This information is used to identify
your details on the public record.
② This is voluntary information and if
completed it will be placed on the
public record.

3 Date of change of details

Date of change of details 19 02 2018
Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Title*
Full forename(s) *
Surname ①

① New name
Please enter your new name.

5 Change of service address


Building name/number 39
Street SLOANE STREET
Post town LONDON
County/Region
Postcode SW1X 9LP
Country

① Service address
This is the address that will appear on
the public record. This does not have
to be your usual residential address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the company's
registered office.
If you provide your residential address
here it will appear on the public
record.
Please complete Section 5a if your
usual residential address has changed.

☒ I confirm that there has been no change in the company's register of
directors' residential addresses.

CH01

Change of director's details

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.		
Signature	<div>Signature</div> <div>X  X</div>		<div>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</div> <div>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>
This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			