In accordance with Section 167 of the Companies Act 2006.

## **CH01**

## Change of director's details

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- ✓ 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 ch the details of a corporate direc To do this, please use form CHI 'Change of corporate director's details'.



SCT 10/03/2010 COMPANIES HOUSE 412

1	Company details		
Company number	5 6 2 0 3 1 7 5	→ 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	55 DEGREES LIMITED		
2	Director's current details on the Register •		
Date of birth*®	12 2 TO TA 11 4 16 1	<ul> <li>Current details         This information is used to identify your details on the public record.     </li> <li>This is voluntary information and if completed it will be placed on the</li> </ul>	
Title*	MR		
Full forename(s)	ROGER WILLIAM		
Surname	800TH	public record.	
3	Date of change of details		
Date of change of details	0 8 0 3 72 6 1 6	,	
uetans	Please complete the appropriate sections to indicate which of your details have changed.		
4	Change of name details		
Title*		<b>♦</b> New name	
Full forename(s)		Please enter your new name.	
Surname			
5 Change of service address <sup>©</sup>		<b>⊕</b> Service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE	This is the address that will appear on the public record. This does not	
Street	<b>5</b>	have to be your usual residential address.	
		Please state 'The Company's	
Post town		Registered Office' if your service address is recorded in the company's	
County/Region		register of directors as the company's registered office.	
Postcode		If you provide your residential	
Country		address here it will appear on the public record.	
	I confirm that there has been no change in the company's register of directors' residential addresses.	Please complete Section 5a if your usual residential address has changed.	

## 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.	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.  Person authorised     Under either section 270 or 274 of     the Companies Act 2006.
Signature	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.	