In accordance with Sections 167 & 167D of the Companies Act 2006.

## **CH01**

director.

## Change of director's details





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

\*\*The details of an individual who is a continuous co

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 CH02 'Change of corporate director's details'.



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15/10/2016

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COMPANIES HOUSE refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	56225178	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	A & M PROPERTIES (GLASGOD) LID	
2	Director's current details on the Register •	
Month/year of birth*	X X	Ocurrent details  This information is used to identify your details on the public record.
Title*	MRS	
Full forename(s)	ANNE MARIE	This is voluntary information and if completed it will be placed on the
Surname	HALSEY	public record.
3	Date of change of details	}
Date of change of	15 10 120116	
details	Please complete the appropriate sections to indicate which of your details have changed.	
4	Change of name details	
Title*		New name Please enter your new name.
Full forename(s)		reade effect your new flame.
Surname 😉		
Change of service address ©		O Service address
Building name/number	THE COMPANY'S REGISTERED DEFICE	This is the address that will appear on the public record. This does not
Street		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 address here it will appear on the
Country		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

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  Signature  This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	6	Change of other details	
Change of business occupation  7 Signature  I am signing this form on behalf of the company.  Signature  Signature  Signature  This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC  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  I am signing this form on behalf of the company.  Signature  Signature  This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC  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.	Change of nationality		
I am signing this form on behalf of the company.  Signature  Signature  This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC  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.			
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	Signature	Signature  X  This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	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