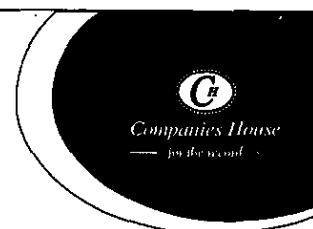


CH01

Change of director's details



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 change
the details of a corporate director.
To do this, please use form
'Change of corporate director's
details'.

SATURDAY



SCT *S8201IG1* 20/03/2010 392
COMPANIES HOUSE
PC2 *PJ7IB18Y* 12/03/2010 66
COMPANIES HOUSE

1 Company details

Company number SC 274076

Company name in full BLACKLANE ASPHALT LTD.

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

Date of birth* 27 09 1950

Title* MR

Full forename(s) ANWAR HALL

Surname SIVES

Current details
This information is used to identify
your details on the public record.
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 22 10 2009

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Title*

Full forename(s)*

Surname*

New name
Please enter your new name.

5 Change of service address

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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.

CH01

Change of director's details

6 Change of other detailsChange 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

X
Linda Svog **X**

This form may be signed by:

Director¹, Secretary, Person authorised², Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager, Judicial factor.**1** Societas EuropaeaIf 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.**2** Person authorisedUnder either section 270 or 274 of
the Companies Act 2006.

CH01

Change of director's details

**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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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 completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have entered the relevant change of details.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CH01 - Supplementary guidance

Change of director's details

Supplementary guidance

In completing this form you will need to know how the operation of the register of directors and register of directors' residential addresses kept by the company affects it.

A Entries for a director

Companies have to keep two registers of directors:

- The register of directors, which will contain all the directors' particulars except for the residential address and,
- The register of directors' residential addresses.

You must inform Companies House of both addresses for each of your directors. We put the service address on the public register, but keep the residential address secure and only allow certain people to see it.

If the two addresses are the same for a director, you can enter the service address in the register of directors, and simply enter "same as service address" in the register of directors' residential addresses.

B Changes of address where you have used the "same as service address" facility

B1. Changing both addresses to the same address

If the director is changing both addresses to the same new address, the registers will look as follows:

- Register of directors

Original entry:	New entry:
1 High Street	2 Low Street
Anytown.	Anytown
AN1 1AA	AN1 1BB

- Register of directors' residential addresses

Original entry:	New entry:
"Same as service address"	Residential address remains the same as the service address. There is no need for a new entry in the register as the existing "same as" entry is still correct.

You must complete form CH01 and enter the new service address in **Section 5**. As the entry in your residential address register has not changed (because it is still the "same as" the service address), you would tick the box in **Section 5** (confirming that there has been no change to the register of directors' residential addresses). You would not then complete **Section 5A**.

B2. Change of service address only

If the director is only moving his service address, and not moving his residential address as well, the registers will look as follows:

- Register of directors

Original entry:	New entry:
1 High Street	2 Low Street
Anytown	Anytown
AN1 1AA	AN1 1BB

- Register of directors' residential addresses

Original entry:	New entry:
"Same as service address"	1 High Street
	Anytown
	AN1 1AA

You must complete form CH01 and enter in **Section 5** the new service address. As the entry in your directors' residential address register has changed, (because it is not now the "same as" the service address), you do not tick the box (as there has been a change in the register of director's residential addresses). You need to complete **Section 5A** with the residential address.

B3. Change of residential address only

If, however, the director is only moving his residential address, and not moving his service address as well, the registers will look as follows:

- Register of directors

Original entry	New entry
1 High Street	1 High Street
Anytown	Anytown
AN1 1AA	AN1 1AA

- Register of directors residential addresses

Original entry	New entry
"Same as service address"	2 Low Street
	Anytown
	AN1 1BB

You must complete form CH01. Do not complete the service address or tick box in **Section 5** as the usual residential address is now not the same as the service address. The entry in the register of directors' residential addresses has changed, so you need to complete **Section 5A** with the residential address.

C Changes of address where the addresses are different

If the addresses in the two registers are different, you will need to complete the appropriate part of the form to record any address changes. So, if only the service address changes, you only complete **Section 5** and tick the box to show there has been no change to the register of residential addresses. If only the residential address changes, you only complete **Section 5A**. If both addresses change you would complete **Section 5**, but not tick the box (as there has been a change in the register of directors' residential addresses), and then complete **Section 5A** with the residential address.