In accordance with Section 167 of the Companies Act 2006.

# **CH01**

## Change of director's details



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

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

X What this form is NOT for

You cannot use this form to chathe details of a corporate direct To do this, please use form CHO 'Change of corporate director's details'.



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11/03/2014 COMPANIES HOUSE #253

1	Company details	
Company number	465996	→ Filling in this form Please complete in typescript or in
Company name in full	SMARTFORE RESPIRES UK. LTD	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*●	1016 110 11918	Current details  This information is used to identify your details on the public record.
Title*	ma	
Full forename(s)	ASIF A212	This is voluntary information and if completed it will be placed on the
Sumame	RAHMAN	public record.
3	Date of change of details	
Date of change of details	109 1013 12101114	
	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)   ●		,
Surname		
5	Change of service address •	● Service address
Building name/number	124A	This is the address that will appear on the public record. This does not
Street	KIRKINTILLOCH ROAD	have to be your usual residential address.
	BISHOPPAIGES CROSS	Please state 'The Company's
Post town	BISHOPBRIGGS COLAS GOW	Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.
County/Region	EAST DUNBARTON SHIRE	
Postcode	G 6 4 2 A B	If you provide your residential address here it will appear on the
Country	SCOTLAND	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
	directors residential addresses.	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	X Dimer 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.	

# **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 Сотрапу пате Address Post towr County/Region Postcode Country DΧ 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

☐ 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)

You have entered the relevant change of details.

of details.

number.

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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