# **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

Y What this form is NOT for You cannot use this form to the details of a corporate dir To do this, please use form C 'Change of corporate directo details'



A51 09/03/2011
COMPANIES HOUSE

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1	Company details					
Company number Company name in full	NEW WORLD DOMESTIC APPLIANCES	→ 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 •	<u> </u>				
Date of birth*	01 03 11963	• Current details This information is used to identify				
Title*	MR	your details on the public record				
Full forename(s)	JOHN	This is voluntary information and if completed it will be placed on the				
Surname	McCOOEY	public record				
3	Date of change of details					
Date of change of details	Please complete the appropriate sections to indicate which of your details have changed					
4	Change of name details					
Title*		New name				
Full forename(s)   ●		Please enter your new name				
Surname						
5	Change of service address o	● Service address				
Building name/number		This is the address that will appear on the public record. This does not				
Street	STONEY LANE	have to be your usual residential address  Please state 'The Company's				
Post town	PRESCOT .	Registered Office' if your service address is recorded in the company's				
County/Region	MERSEYSIDE	register of directors as the company's registered office				
Postcode	L352×W	If you provide your residential address here it will appear on the				
Country	UNITED KINGDOM	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				

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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	O Societas Europaea If the form is being filed on behalf			
Signature	X Down How X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership			
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006			

### **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)
- ☐ 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, 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

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