In accordance with Section 167 of the Companies Act 2006

CH01

director

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

What this form is NOT for You cannot use this form to the details of a corporate director 'Change of corporate director details'



A1G0WJ12 08/05/2010 COMPANIES HOUSE

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1	Company details		
Company number Company name in full	FSTATES & GENERAL PROPERTIES LIMITED	→ 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*	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix}$	• Current details	
Title*	MR	This information is used to identify your details on the public record	
Full forename(s)	CHRISTOPHER GEORGE This is voluntary information and i completed it will be placed on the		
Surname	WHITE	public record	
3	Date of change of details		
Date of change of details	d 0 d 1 d 5 y 2 y 0 y 1 d 5 Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details	<u>'</u>	
Title*		New name	
Full forename(s) •		Please enter your new name	
Surname			
5	Change of service address ©	Service address	
Building name/number	57/63	This is the address that will appear on the public record. This does not	
Street	LINE WALL ROAD	have to be your usual residential address	
Post town County/Region	GIBRALTAR	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	
Postcode Country	GIBRALTAR I confirm that there has been no change in the company's register of directors' residential addresses	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	
		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	• Societas Europaea If the form is being filed on behalf
Signature	X For Fac REIT (Corporate Services) Ltd	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
	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	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name Paul Meads	Where to send ■	
F&C REIT Asset Management LLP	You may return this form to any Companies Hou address, however for expediency we advise you return it to the appropriate address below	
Address 5 Wigmore Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House,	
Postcode W 1 U 1 P B	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)	
	For companies registered in Northern Ireland	
+44 (0) 20 7499 2244	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Freland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below	
following The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
☐ You have completed in Section 3 the date of change		
of details If you have changed the service address, you have	Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Any new address must be a physical location They cannot be a PO Box number (unless part of a full	This form is available in an	
service address), DX or LP (Legal Post in Scotland)	alternative format. Please visit the	
number You have entered the relevant change of details	1.	
☐ You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	