in accordance with
Section 16≱ of the
Companies Act 200

BS Department for Busi

CH02

Change of corporate director's details



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05/10 Version 4 0

You can use the WebFiling service to file this form on Please go to www companieshouse gov uk What this form is for What this form 02/11/2010 ease A35 COMPANIES HOUSE You cannot use t You may use this form to change the details of a corporate director changing the det nv uk 27/10/2010 COMPANIES HOUSE secretary To do tl form CH04 'Chani secretary's details **Company details** 096536 → Filling in this form Company number Please complete in typescript or in 4 C TENANTS bold black capitals Company name in full All fields are mandatory unless MANACEMENT specified or indicated by Director's current details on the Register 9 ABACUS Current details Corporate body/firm This information is used to identify name your details on the public record Date of change of details 2 0 1 0 Date of change of "0 B 0 7 details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Change of corporate body/firm name Change of registered or principal office address @ • Registered or principal address Building name/number This is the address that will appear Street on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained Post town within a full address), DX number or LP (Legal Post in Scotland) number County/Region Postcode Country

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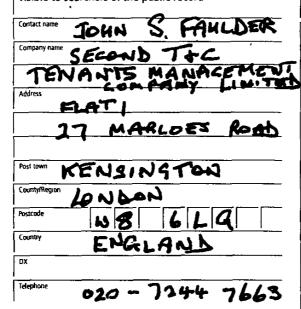
6	Change of European Economic Area (EEA) company details •	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is registered •	LA MOTTE CHAMBERS STHELIER JERSEY CHANNEL ISLAMOS JEI	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New registration number	11033 IPB	
7	Change of non-EEA company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Change of details of the legal form of the corporate body or firm		
Change of details of governing law		
If applicable, new details where the company/firm is registered		
New registration number		
8	Signature /	100 91 101 1 101 1
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
Synatore	× Waw ×	
	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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Change of corporate 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



✓ 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 entered in section 3 the date of change of details.
- You have entered the relevant change of details

 A new address must be a physical location. It
 cannot be a PO Box number (unless part of a full
 address), DX or LP (Legal Post in Scotland) number
 You have signed the form.

Important information

Please note that all information on this form will appear on the public record

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

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