In accordance with Section 167 of the Companies Act 2006

Title\*

Street

Post town

Postcode

Country

County/Region

Full forename(s) 6

Building name/number

Surname @

# CH01

#### BLUEPRINT

OneWorld

## Change of director's details

Change of service address •

residential addresses

QUEEN STREET

STOURTON

N YORKSHIRE

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT What this form is for You cannot use this forr You may use this form to change the details of a corporal the details of an individual who is a To do this, please use fol director 'Change of corporate d 15/02/2011 details' **COMPANIES HOUSE** Company details → Filling in this form 3 6 9 Company number Please complete in typescript or in bold black capitals RICHARD MOZLEY LIMITED Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register 96 Current details <sup>d</sup> 0 و ه 79 Date of birth\* 9 This information is used to identify your details on the public record Title\* 2 This is voluntary information and if Full forename(s) CHERYL LYNN completed it will be placed on the public record ROBERTS Surname Date of change of details <sup>d</sup> 1 | <sup>6</sup>5 y O Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details

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

New name

O Service address
This is the address that will appear on
the public record. This does not have

Please enter your new name

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

to be your usual residential address

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 details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
Signature	I am signing this form on behalf of the company  Signature  This form may be signed by ABOGATO NOMINEES LIMITED  Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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

#### **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	BAKER & McKENZIE LLP (ref
	dgp)
Address	100 NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A
Country	
DX	233 CHANCERY LANE
Telephone	020 7919 1859

### ✓ 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<sup>1</sup>
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