In accordance with Section 167 of the Companies Act 2006

BIS Department for Businnovation & Skills

## 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
director

What this form is NOT f You cannot use this form the details of a corporate To do this, please use form 'Change of corporate directed



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> CHFP000 05/10 Version 4 0

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1	Company details	
Company number	01775878	→ Filing in this form Please complete in typescript or in bold black capitals.
Company name in full	ACTORS FILE LIMITED (THE)	
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*9	10 1 10 1 1 19 15 15	• Current details This information is used to identify
Title*	MR	your details on the public record
Full forename(s)	JEREMY RICHARD	This is voluntary information and if completed it will be placed on the
Surname	BENNETT	public record
3	Date of change of details	
Date of change of	1011 1016 1210/12	
details	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)  ●		,. <u>-</u> ,
Surname   O		
5	Change of service address <sup>©</sup>	© Service address
Building name/number	"THE COMPANY'S REGISTERED	This is the address that will appear on the public record. This does not
Street	DEFICE'	have to be your usual residential address.
		Please state 'The Company's
Post town		Registered Office' if your service address is recorded in the company's
County/Region		register of directors as the company's registered office
Postcode		If you provide your residential
Country		address here it will appear on the 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
		- Contract

## 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
Signature	X Dereny Bernett X	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	