In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details



DSR

07/10/2009 COMPANIES HOUSE 12

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

X What this form is NOT for

You cannot use this form to change the details of a corporate director To do this, please use form CH02 'Change of corporate director's details' For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
Company number	1 7 9 1 7 6 0	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	Regent's College		
2	Director's current details on the Register •		
Date of birth*	d	Current details This information is used to identify your details on the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Dr		
Full forename(s)	Clare Mane		
Surname	McConnell		
3	Date of change of details		
Date of change of	^c 0 ³ 1	l	
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) ■		Flease enter your new name	
Surname			
5	Change of service address •	Service address	
Building name/number	The Company's Registered Office	This is the address that will appear on the public record. This does not	
Street		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	

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6	Change of other details	İ
Change of Country/ State of residence		
Change of nationality		j
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 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
Signature	S crature X E. Juliu	
	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	

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 4ddress County Region Postcode ΩX 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

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

☐ 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