In accordance with Section 167 of the Companies Act 2006.

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 NO You cannot use this for the details of a corpora To do this, please use fo 'Change of corporate di details'.



A68

29/01/2010 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full PONSON TRUSTEE All fields are mandatory unless specified or indicated by * Director's current details on the Register • Date of birth* @ Current details This information is used to identify Title* your details on the public record. This is voluntary information and if Full forename(s) JOHN completed it will be placed on the public record. Surname ORMEROD Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details O New name Title* Please enter your new name. Full forename(s) @ Surname 6 Change of service address @ O Service address This is the address that will appear Building name/number THE COMPANY'S REGISTERED on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office. Postcode If you provide your residential address here it will appear on the Country public record. Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. 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 Epolen X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	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.	◆ Person authorised Under either section 270 or 274 of the Companies Act 2006.

Presenter information	
You do not have to give any contact information, but	if
you do it will help Companies House if there is a quer	
on the form. The contact information you give will be	
visible to searchers of the public record.	
·	
Contact name	
Company name	
Address	
Post town	_
County/Region	
Postcode	_
Country	
DX	
Telephone	
<u></u>	
✓ Checklist	
We may return forms completed incorrectly or with information missing.	
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 chan	ge
of details.	
If you have changed the service address, you have	
ticked the no change box in Section 5 to indicate	
change in your usual residential address or provid	ed
your new usual residential address in Section 5a.	
☐ Any new address must be a physical location. The	У
cannot be a PO Box number (unless part of a full	

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

service address), DX or LP (Legal Post in Scotland)

You have entered the relevant change of details.

number.

You have signed the form.