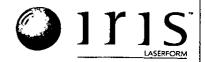
CH01

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 for

You cannot use this form to chang the details of a corporate director. To do this, please use form $\mathsf{CH02}$ 'Change of corporate director's details'.



16/10/2009 **COMPANIES HOUSE**

1	Company details		
Company number	0 2 3 0 1 7 8 2	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	E.ON UK PENSION TRUSTEES LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register ●		
Date of birth * 2	^d 0 ^d 6 ^m 0 ^m 4 ^y 1 ^y 9 ^y 5 ^y 6	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	
Title *	Mr		
Full forename(s)	Graham John		
Surname	Bartlett	public record.	
3	Date of change of details		
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$		
	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)			
Surname 3			
5	Change of service address •	Service address This is the address that will appear on the public record. This does not have to be your usual residential address. 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. 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.	
Building name/number			
Street	Westwood Way		
	Westwood Business Park		
Post town	Coventry		
County/Region	West Midlands		
Postcode	C V 4 8 L G		
Country	ик		
	I confirm that there has been no change in the company's register of directors' residential addresses.		

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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	Signature X Xiona & Stark 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
	Director	
	This form may be signed by: Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

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Presenter information	1 Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Adrian Webb	Where to send	
Company name HBJ Gateley Wareing LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address One Eleven Edmund Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Posttown Birmingham	For companies registered in Scotland:	
County/Region West Midlands	The Registrar of Companies, Companies House,	
Postcode B 3 2 H J	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Country UK	or LP - 4 Edinburgh 2 (Legal Post).	
DX 13033 Birmingham 1	For companies registered in Northern Ireland:	
Telephone 0121 234 0000	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following:	243 exemption, please post this whole form to the different postal address below:	
The company name and number match the information held on the public Register.	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
You have completed in Section 3 the date of change of details.	i Further information	
If you have changed the services 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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Any new address must be a physical location. They cannot be a PO Box number (unless part of a full	This form is available in an	
service address), DX or LP (Legal Post in Scotland)	alternative format. Please visit the	
number. You have entered the relevant change of details.	forms page on the website at	
You have signed the form.	www.companieshouse.gov.uk	