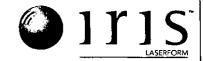
## **CH01**

## 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 form the details of a corporate To do this, please use for 'Change of corporate direct details'.



A26 30/10/2009

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1	Company details	COMPANIES HOUSE	
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 <sub>2</sub> d <sub>4</sub> m <sub>0</sub> m <sub>4</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>2</sub>	Current details     This information is used to identify your details on the public record.	
Title *		This is voluntary information and if	
Full forename(s)	Fiona Scott	completed it will be placed on the public record.	
Surname	Stark	padno recordi	
3	Date of change of details		
Date of change of details	d 0 d 5 m 1 m 0 y 2 y 0 y 0 y 9		
	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) 3		_   1 10000 01101 ) 001 1101 1101	
Surname 3		_	
5	Change of service address	Service address     This is the address that will appear on the public record. This does not	
Building name/number			
Street	Westwood Way	have to be your usual residential address.	
	Westwood Business Park	Please state 'The Company's Registered Office' if your service	
Post town	Coventry	address is recorded in the company's register of directors as the	
County/Region	West Midlands	company's registered office.	
Postcode	C V 4 8 L G	If you provide your residential address here it will appear on the public record.	
Country	ик	Please complete Section 5a if	
	I confirm that there has been no change in the company's register of directors' residential addresses.	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	
	I am signing this form on behalf of the company.	<ul> <li>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.     </li> <li>Person authorised         Under either section 270 or 274 of             the Companies Act 2006.     </li> </ul>
Signature	Signature X Joua & Stark X 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.	

## CH01

Change of director's details

Presenter information	Important inform
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 info will appear on the publ information relating to addresses.
Contact name Adrian Webb	Where to send
Company name HBJ Gateley Wareing LLP	You may return this for address, however for e return it to the appropri
Address One Eleven Edmund Street	'' '
	For companies registe The Registrar of Compan Crown Way, Cardiff, Wal DX 33050 Cardiff.
Post town Birmingham	For companies register
County/Region West Midlands	The Registrar of Compa
Postcode B 3 2 H J  Country UK	Fourth floor, Edinburgh ( 139 Fountainbridge, Edin DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Li
<sup>DX</sup> 13033 Birmingham 1	
Telephone 0121 234 0000	For companies registe The Registrar of Compa First Floor, Waterfront P
✓ Checklist	Belfast, Northern Ireland DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, o
Please make sure you have remembered the following:  The company name and number match the information held on the public Register.	243 exemption, please p different postal address The Registrar of Compa Cardiff, CF14 3WE.
You have completed in Section 3 the date of change of details.	i Further informat
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, pon the website at www.cor email enquiries@com
Any new address must be a physical location. They cannot be a PO Box number (unless part of a full	This form is ava
service address), DX or LP (Legal Post in Scotland)	alternative forma
number.  You have entered the relevant change of details.	forms page on t
You have signed the form.	www.companies

nation

ormation on this form lic record, apart from usual residential

rm to any Companies House expediency we advise you to riate address below:

red in England and Wales: nies, Companies House, les, CF14 3UZ.

red in Scotland:

nies, Companies House, Quay 2, nburgh, Scotland, EH3 9FF. egal Post).

red in Northern Ireland:

nies, Companies House, laza, 8 Laganbank Road, I, BT1 3BS.

or have been granted a section post this whole form to the below: inies, PO Box 4082,

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please see the guidance notes companieshouse.gov.uk panieshouse.gov.uk

ailable in an at. Please visit the the website at shouse.gov.uk