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

X What this form is NOT

You cannot use this form the details of a corporate To do this, please use for Change of corporate due. 'Change of corporate dir details'



COMPANIES HOUSE

1	Company details	-	
Company number	02424283	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	LOUNTY 4 SUBURBAN		
	HOLDINGS LIMITED	All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth* • Output • Date of birth • Output •	$\begin{bmatrix} a & 1 \end{bmatrix} \begin{bmatrix} a & 3 \end{bmatrix} \begin{bmatrix} a & 1 \end{bmatrix} \begin{bmatrix} a & 2 \end{bmatrix} \begin{bmatrix} a & 1 \end{bmatrix} \begin{bmatrix} a $	This information is used to identify your details on the public record	
Title*	MR		
Full forename(s)	CHRISTOPHER GEORGE	This is voluntary information and if completed it will be placed on the	
Surname	WHITE	public record	
3	Date of change of details		
Date of change of	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d $		
details	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details	<u> </u>	
Title*		New name Please enter your new name	
Full forename(s) €		Trease enter your new name	
Surname			
5	Change of service address [©]	Service address This is the address that will appear on the public record. This does not	
Building name/number	57/63		
Street	LINE WALL ROAD	have to be your usual residential address	
		Please state 'The Company's	
Post town	GIBRALTAR	 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 address here it will appear on the	
Country	GIBRALTAR	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	
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 For F&C REIT (Corporate Services) Ltd	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	

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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.	Please note the will appear or information readdresses
Contact name Paul Meads	☑ Where t
Company name F&C REIT Asset Management LLP	You may return address, howeverturn it to the
Address 5 Wigmore Street	For companie The Registrar o Crown Way, Ca DX 33050 Card
Post town London County/Region Postcode W 1 U 1 P B Country United Kingdom	For companie The Registrar o Fourth floor, Ed 139 Fountainbr DX ED235 Edin or LP - 4 Edinbr
Telephone +44 (0) 20 7499 2244	For companie The Registrar o First Floor, Wate
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	Belfast, Northe DX 481 N R Be Section 243 e If you are apply 243 exemption different postal The Registrar o Cardiff, CF14 3
of details	j Further
☐ 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)	For further info on the website or email enquir This form
number You have entered the relevant change of details You have signed the form	forms pag

Important information

hat all information on this form n the public record, apart from elating to usual residential

o send

rn this form to any Companies House ever for expediency we advise you to e appropriate address below

es registered in England and Wales of Companies, Companies House, rdiff, Wales, CF14 3UZ

s registered in Scotland of Companies, Companies House, linburgh Quay 2, ridge, Edinburgh, Scotland, EH3 9FF burgh 1 urgh 2 (Legal Post)

s registered in Northern Ireland of Companies, Companies House, erfront Plaza, 8 Laganbank Road, rn Ireland, BT1 3BS elfast 1

exemption

ying for, or have been granted a section , please post this whole form to the l address below of Companies, PO Box 4082, WE

information

rmation, please see the guidance notes at www companieshouse gov uk ies@companieshouse gov uk

is available in an e format. Please visit the ge on the website at mpanieshouse.gov.uk