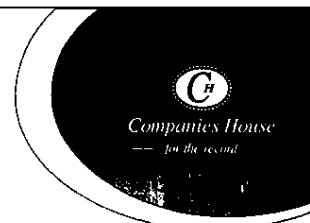


# CH01

## Change of director's details

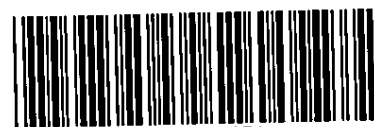


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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**  
You cannot use this form to  
change the details of a corporate  
director. To do this, please use form  
'Change of corporate director's  
details'.

FRIDAY



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\*AC31GH2P\*

29/01/2010

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COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Director's current details on the Register <sup>1</sup>

Date of birth\*

Title\*

Full forename(s)

Surname

#### 1 Current details

This information is used to identify  
your details on the public record.

2 This is voluntary information and if  
completed it will be placed on the  
public record.

### 3 Date of change of details

Date of change of  
details

Please complete the appropriate sections to indicate which of your details  
have changed.

### 4 Change of name details

Title\*

Full forename(s) <sup>3</sup>

Surname <sup>3</sup>

#### 3 New name

Please enter your new name.

### 5 Change of service address <sup>4</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### 4 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.

☒ I confirm that there has been no change in the company's register of  
directors' residential addresses.

CHC

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

Signature

22



X

☒ **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.

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 available to searchers of the public records.

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## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have entered the relevant details of details.

### Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.**



**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 LLP - 4 Edinburgh 2 (Leads 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)