In accordance with Section 167 of the Companies Act 2006.

CH01

Change of director's details

BLUEPRINT OneWorld

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 change the details of a corporate director. To do this, please use form CH02 'Change of corporate director's details'.

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A12 09/10/2009 350
COMPANIES HOUSE

1 Company details

Company number	0 2 7 1 3 3 1 8
Company name in full	Cardif Pinnacle Insurance Holdings plc

→ ***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 ❶

Date of birth* ❷	d 2 d 6 m 0 m 2 y 1 y 9 y 5 y 1
Title*	
Full forename(s)	Robert James
Surname	Mee

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

❷ 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	d 0 d 7 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*	
Full forename(s) ❸	
Surname ❸	

❸ ***New name***
Please enter your new name.

5 Change of service address ❹

Building name/number	Pinnacle House
Street	A1 Barnet Way
Post town	Borehamwood
County/Region	Hertfordshire
Postcode	W D 6 2 X X
Country	

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

❹ ***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.

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6 Change of other details

Change of Country/ State of residence	United Kingdom
Change of nationality	
Change of business occupation	

7 Signature

I am signing this form on behalf of the company.

Signature

Signature

X X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ ***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.

❷ ***Person authorised***
Under either section 270 or 274 of the Companies Act 2006.

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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.

Contact name	
Company name	Legal Dept.
Address	Pinnacle Insurance plc
	Pinnacle House, A1 Barnet
	Way
Post town	Borehamwood
County/Region	Herts
Postcode	W D 6 2 X X
Country	
DX	
Telephone	020 8207 9000

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 of details.
- ☐ 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) number.
- ☐ You have entered the relevant change of details.
- ☐ You have signed the form.

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