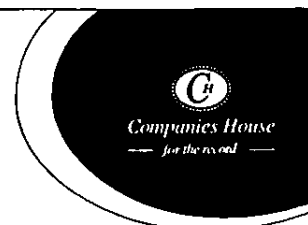


CH01

Change of director's details

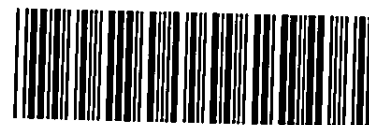


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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

TUESDAY



A22 26/01/2010 134
COMPANIES HOUSE

1 Company details

Company number 02730130
Company name in full ROCK GROUP 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 ①

Date of birth* 16/08/1953
Title* MR
Full forename(s) STEPHEN NICHOLAS
Surname KNGAN

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 28/01/2010

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

4 Change of name details

Title*
Full forename(s) ①
Surname ①

① **New name**
Please enter your new name.

5 Change of service address ②

Building name/number BELL HOUSE
Street NOTTINGHAM SCIENCE & TECHNOLOGY PARK
UNIVERSITY BOULEVARD
Post town NOTTINGHAM
County/Region NOTTINGHAMSHIRE
Postcode NG7 2RL
Country

② **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.

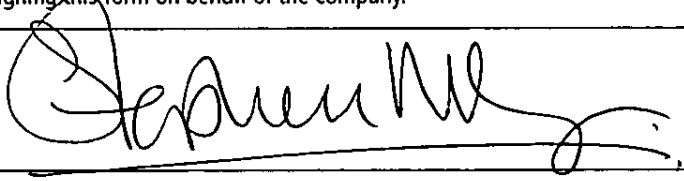
If you provide your residential
address here it will appear on the
public record.

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.

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	
Signature	I am signing this form on behalf of the company.	
	<div>Signature</div> <div>X  X</div>	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.
	<div>This form may be signed by: Director❶, Secretary, Person authorised❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</div>	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.