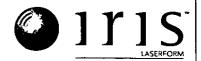
## **CH01**

director.

## 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 What this form is NOT for

You cannot use this form to chang the details of a corporate director. To do this, please use form CH02 'Change of corporate director's details'.



**COMPANIES HOUSE** 

1	Company details		<del></del>	
Company number	0 2 7 3 0 6 9 7		Filling in this form     Please complete in typescript or in bold black capitals.	
Company name in full	E.ON UK COGENERATION LIMITED			
, ,			All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •			
Date of birth * 2	d <sub>0</sub> d <sub>3</sub> m <sub>1</sub> m <sub>0</sub> y <sub>1</sub> y <sub>9</sub> y <sub>5</sub> y <sub>5</sub>	_   ¯ ·	Current details This information is used to identify	
Title *	Mr	_ '	your details on the public record.  This is voluntary information and if	
Full forename(s)	Colin Roger	completed it will be placed on the		
Surname	Scoins		public record.	
3	Date of change of details			
Date of change of details	<sup>d</sup> 0 <sup>d</sup> 5 <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 0 <sup>y</sup> 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		_	•	
Surname •				
5	Change of service address •	Service address This is the address that will appear		
Building name/number	mber		on the public record. This does not have to be your usual residential	
Street	Westwood Way		address.  Please state 'The Company's Registered Office' if your service	
	Westwood Business Park			
Post town	Coventry		address is recorded in the company 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	UK	_	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		
Signature	I am signing this form on behalf of the company.	O 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.	
	Signature X 1. Fairch, h Secretary		
	Secretary	2 Person authorised	
	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.	Under either section 270 or 274 of the Companies Act 2006.	

CH01 Change of director's details

Presenter information	Important 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 that all information on this form will appear on the public record, apart from information relating to usual residential addresses.		
Contact name Adrian Webb	₩ Where to send		
Company name HBJ Gateley Wareing LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Address One Eleven Edmund Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town Birmingham	For companies registered in Scotland:		
County/Region West Midlands	The Registrar of Companies, Companies House,		
Postcode B 3 2 H J  Country UK	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
DX 13033 Birmingham 1			
Telephone 0121 234 0000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.		
✓ Checklist	DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing.	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.		
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	<i>i</i> Further information		
of details.  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, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
Any new address must be a physical location. They cannot be a PO Box number (unless part of a full	This form is available in an		
service address), DX or LP (Legal Post in Scotland) number.	alternative format. Please visit the		
You have entered the relevant change of details.	forms page on the website at		
You have signed the form.	www.companieshouse.gov.uk		