In accordance with Section 167 of the Companies Act 2006

# BLUEPRINT

2000

# 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 for

You cannot use this form to the details of a corporate di To do this please use form ( 'Change of corporate directi details



	D:	SR 26/11/2010 12 COMPANIES HOUSE
1	Company details	COMPANIES HOUSE =
Company number	2 8 0 3 3 8 4	→ Filling in this form  Please complete in typescript or in
Company name in full	1FA INFORMATION (ITC) LTD	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register <sup>0</sup>	
Date of birth* ❷	d 1 d 2 m m m 1 y 1 y 9 y 6 y 0	Ourrent details     This information is used to identify
Title*	Mrs	your details on the public record
Full forename(s)	EILEEN MARY	This is voluntary information and if completed it will be placed on the
Surname	DAY	public record
3	Date of change of details	
Date of change of	d C   d 1   m 1   m 2   y 0   y 1   y C	
details	Please complete the appropriate sections to indicate which of your details have changed	_
4	Change of name details	
Title*		New name     Rease enter your new name.
Full forename(s)®		- I receive a re
Surname 6		
5	Change of service address <sup>o</sup>	<b>⊘</b> Service address
Building name/number		This is the address that will appear on the public record. This does not
Street		have to be your usual residential address
		Please state The Company's
Post town		<ul> <li>Registered Office if your service address is recorded in the company's</li> </ul>
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		public record
	I confirm that there has been no change in the company's register of directors' residential addresses.	Hease complete Section 5a if 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		<b>{</b>		
7	Signature			
Sgnature	I am signing this form on behalf of the company  Signature  This form may be signed by  Director Secretary, Person authorised Administrator, Administrative receiver, receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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 O Person authorised Under either section 270 or 274 of the Companies Act 2006		

# CH01

Change of director's details

## 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 rame	HARRIET CHARLES
Address	1 FINSBURY AVENUE
Post town	LONDON
County/Region	
Postcode	E C 2 M 2 P P
Country	UNITED KINGDOM
DX	
Telephone	

## 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)
- ☐ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR 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 3VVE

# **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. Rease visit the forms page on the website at www.companieshouse.gov.uk