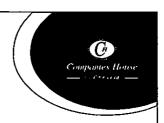
In accordance with Section 167 of the Companies Act 2006

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 of the details of a corporate directory To do this, please use form C 'Change of corporate directory details'



A17 24/03/2012 COMPANIES HOUSE

#51

1	Company details	
Company number Company name in full	29 BIRCH GROVE LIMITED	→ 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 •	
Date of birth* •	13 10 11941	• Current details This information is used to identify
Title*	MS	your details on the public record
Full forename(s)	MARI CARMEN	This is voluntary information and if completed it will be placed on the
Surname	MARTIN	public record
3	Date of change of details	
Date of change of details	10 1 10 13 12 10 1 12	
	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) ●		— Prease enter your new name
Surname		_
5	Change of service address o	© Service address
Building name/number	C CARMEN 18-1	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	PENARANDA DE BIE	Registered Office' if your service address is recorded in the company's
County/Region	SALAMANCA	register of directors as the company's registered office
Postcode	37300	If you provide your residential address here it will appear on the
Country	SPAIN	public record
	I confirm that there has been no change in the company's register of directors' residential addresses	Please 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		
7	Signature	_
	I am signing this form on behalf of the company	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
Signature	X Ra England X	
	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	

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 MR R.A. ENGLAND BIRCH GROVE LTD Address BIRCH GROVE **LONDON** County/Region Postcode Country U.K. DX 8992 1915 σx_0 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

number

☐ 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 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