

CH02

Change of corporate director's details



Companies House

Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to change
the details of a corporate director.

☐ **What this form is NOT for**
You cannot use this form if you are
changing the details of a corporate
secretary. To do this, please use
form CH04 'Change of corporate
secretary's details'.

WEDNESDAY



A06 *A7CV0UYQ* #9
22/08/2018
COMPANIES HOUSE

1 Company details

Company number 02999749
Company name in full SODEXO TRUSTEE SERVICES 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 Register¹

Corporate body/firm
name ROSS TRUSTEES SERVICES LIMITED

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

3 Date of change of details

Date of change of
details 20^d 08^m 2018^y
Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Please enter your new name.

Change of corporate
body/firm name

5 Change of registered or principal office address²

Building name/number 5TH FLOOR, THAMES TOWER
Street STATION ROAD
Post town READING
County/Region BERKS
Postcode RG1 1LX
Country UK

2 Registered or principal address
This is the address that will appear
on the public record. This address
must be a physical location for the
delivery of documents. It cannot be
a PO box number (unless contained
within a full address), DX number or
LP (Legal Post in Scotland) number.

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6 Change of European Economic Area (EEA) company details¹

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.

New details where the company/firm is registered²

New registration number

1 EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

2 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

7 Change of non-EEA company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered³

If applicable, the new registration number

3 Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

8 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Francis

X

This form may be signed by:

Director⁴, Secretary, Person authorised⁵, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

4 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.

5 Person authorised

Under either section 270 or 274 of the Companies Act 2006.