

CH01

Change of director's details

BLUEPRINT**2000**

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
the details of a corporate director
To do this, please use form
'Change of corporate director's
details'



A16 18/06/2010 261
COMPANIES HOUSE
A08 10/06/2010 341
COMPANIES HOUSE

1 Company details

Company number 3 0 0 4 7 6 9
Company name in full THALES MISSILE ELECTRONICS LIMITED

Filing 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* 2 9 1 0 1 9 6 5
Title* Dr
Full forename(s) PHILLIP SIMON
Surname JONES

Current details
This information is used to identify
your details on the public record
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 0 1 0 4 2 0 1 0
Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Title*
Full forename(s)
Surname
New name
Please enter your new name

5 Change of service address

Building name/number The Company's Registered Office
Street
Post town
County/Region
Postcode
Country
☒ I confirm that there has been no change in the company's register of directors'
residential addresses

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

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Change of other details

Change of Country/
State of residence

Change of nationality

Change of business
occupation

7

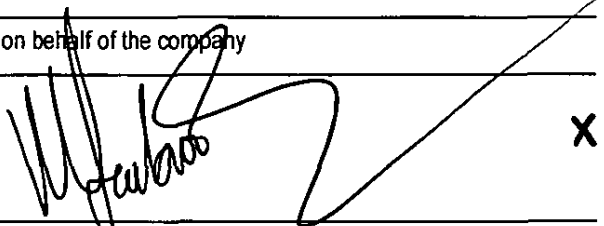
Signature

Signature

I am signing this form on behalf of the company

Signature

X



X

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

¹ 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

² Person authorised

Under either section 270 or 274 of the
Companies Act 2006

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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 name

2 DASHWOOD LANG ROAD

Address

THE BOURNE BUSINESS PARK

ADDLESTONE

Post town

NR. WEYBRIDGE

Country/Region

Postcode

K

T

1

5

2

N

X

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) number
- ☐ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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