In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details

A05

25/01/2011 **COMPANIES HOUSE** You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is NOT for For further information, please You may use this form to change You cannot use this form to change refer to our guidance at the details of an individual who is a the details of a corporate director www.companieshouse.gov.uk director To do this, please use form CH02 'Change of corporate director's details' Company details → Filling in this form Company number 2 Please complete in typescript or in Company name in full MOVIE SERVICES LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Director's current details on the Register 9 ٥, [†]5 σ" [™]5 ^y9 ^y2 O Current details This information is used to identify Title* Miss your details on the public record This is voluntary information and if Full forename(s) Marea Jean completed it will be placed on the public record Surname O'Toole Date of change of details 3 13 2 Date of change of 2 ^y2 ď o' details Please complete the appropriate sections to indicate which of your details have changed Change of name details Title* O New name Please enter your new name Full forename(s) € Surname 6 5 Change of service address o O Service address This is the address that will appear Building name/number on the public record. This does not have to be your usual residential Street address Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office Postcode If you provide your residential address here it will appear on the public record Country Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has

directors' residential addresses

changed

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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	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
Signature	X For and on behalf of X Sceptre Consultants Limited	
	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	

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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	☑ Where to send
Company name	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	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	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)
Telephone Checklist	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
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	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
of details	<i>i</i> Further information
☐ 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.	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
☐ You have entered the relevant change of details ☐ You have signed the form	forms page on the website at www.companieshouse.gov.uk