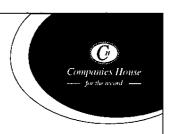
In accordance with Section 167 of the Companies Act 2006

CH01

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 chan the details of a corporate director To do this, please use form CH02 'Change of corporate director's details'



A34 05/12/2011 COMPANIES HOUSE 68

		COMPANIES HOUSE			
1	Company details				
Company number	0 3 0 5 6 4 6 9	→ Filling in this form Please complete in typescript or in			
Company name in full	OCS Group UK Limited	bold black capitals			
		All fields are mandatory unless specified or indicated by *			
2	Director's current details on the Register ®				
Date of birth*®	0 2 0 4 1 9 5 8	• Current details			
Title*	Mr	This information is used to identify your details on the public record			
Full forename(s)	Peter George	This is voluntary information and if completed it will be placed on the			
Surname	Goodliffe	public record			
3	Date of change of details				
Date of change of details					
	Please complete the appropriate sections to indicate which of your details have changed	-			
4	Change of name details	·			
Title*		New name			
Full forename(s) €		Please enter your new name			
Surname 9		_			
5	Change of service address o	O Service address			
Building name/number		This is the address that will appear on the public record. This does not			
Street	4 Tilgate Forest Business Park	have to be your usual residential address			
	Brighton Road	Please state 'The Company's Registered Office if your service address is recorded in the company's			
Post town	Crawley				
County/Region	West Sussex	register of directors as the company's registered office			
Postcode	R H 1 1 9 B P	If you provide your residential			
Country	England	address here it will appear on the 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		
Signature	Signature X	of a Societas Europaea (SE) please deiete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	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			

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 nam	e									
Company name O C S Group Limited										
	•	***				•				
Address										
4 Tilgate Forest Business Park										
Brighton Road										
Post tawn	Crawley	/								
County/Region West Sussex										
Postcode	R	Н	1	1		9	В	Р		
Country	England	<u> </u>								
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 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 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