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

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✓ 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
You cannot use this form
the details of a corporate
To do this, please use fori
'Change of corporate dire
details'



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15/10/2010 COMPANIES HOUSE

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1	Company details	
Company number	3171887	Filling in this form     Please complete in typescript or in bold black capitals
Company name in full	PET WORLD SUPERSTORES LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*	62 61 60 77 71 79 76 78	Ocurrent details  This information is used to identify your details on the public record
Title*	MR	
Full forename(s)	ROBERT PATRICK	This is voluntary information and if completed it will be placed on the
Surname	GLADWIN	public record
3	Date of change of details	
Date of change of	<sup>d</sup> 1 <sup>d</sup> 1 <sup>m</sup> 1 <sup>m</sup> δ γ 2 γ ο γ δ	
details	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) €		_ Flease enter your new name
Surname		_
5	Change of service address o	O Service address
Building name/number	GAWSWORTH HOUSE	This is the address that will appear on the public record. This does not
Street	WESTMERE DRIVE	have to be your usual residential address.
		Please state 'The Company's
Post town	CREWE	Registered Office' if your service address is recorded in the company's
County/Region	CHESHIRE	register of directors as the company's registered office
Postcode Country	C W 1 6 X B	If you provide your residential 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

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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	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 COLL	
	This form may be signed by Director <sup>●</sup> , Secretary, Person authorised <sup>●</sup> , 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 Please note that all information on this form will appear on the public record, apart from you do it will help Companies House if there is a query on the form. The contact information you give will be information relating to usual residential addresses visible to searchers of the public record Where to send **DENISE PLATT FOCUS (DIY) LIMITED** You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below **GAWSWORTH HOUSE** For companies registered in England and Wales The Registrar of Companies, Companies House, WESTMERE DRIVE Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff **CREWE** For companies registered in Scotland **CHESHIRE** The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Х 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Country DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01270 617758 Second Floor, The Linenhall, 32-38 Linenhall Street, Checklist Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have completed in Section 3 the date of change of details Further information ☐ If you have changed the service address, you have For further information, please see the guidance notes ticked the no change box in Section 5 to indicate no on the website at www companieshouse gov uk change in your usual residential address or provided or email enquiries@companieshouse gov uk 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 This form is available in an service address), DX or LP (Legal Post in Scotland) alternative format. Please visit the number ☐ You have entered the relevant change of details forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk