

# CH01

## Change of director's details

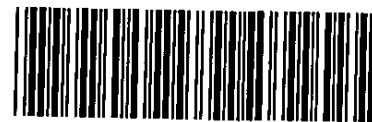


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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  
change the details of a corporate  
director. To do this, please use form  
'Change of corporate director  
details'

SATURDAY



A29

\*AH2OXTX4\*

07/05/2011

189

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ 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 ①

Date of birth\* ②

Title\*

Full forename(s)

Surname

#### ① Current details

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

② 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

Please complete the appropriate sections to indicate which of your details  
have changed

### 4 Change of name details

Title\*

Full forename(s) ①

Surname ①

#### ① New name

Please enter your new name

### 5 Change of service address ①

Building name/number

Street

Post town

County/Region

Postcode

Country

☐ I confirm that there has been no change in the company's register of  
directors' residential addresses

#### ① 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



CH01

Change of director's details

<b>6</b>	<b>Change of other details</b>	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
<b>7</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	<div><b>❶ Societas Europaea</b> 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</div> <div><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</div>
	This form may be signed by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	