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 What this form is NOT
You cannot use this form
the details of a corporate
To do this, please use for
'Change of corporate dire
details'



LD6 17/03/2011 COMPANIES HOUSE

35

	C		
	Company details		
Company number	0 3 5 1 1 9 4 3	→ Filling in this form Please complete in typescript of in bold black capitals.	
Company name in full	TORRORMAX INVESTMENTS LTD		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth*®	d2 d0 T0 T9 Y1 Y9 Y8 Y6	• Current details	
Title*	MR	This information is used to identify your details on the public record	
Full forename(s)	CHRISTOPHER MARTIN This is voluntary information a completed it will be placed on		
Sumame	ALLEN	public record	
3	Date of change of details		
Date of change of details	d 0 d 2 d 3 d 2 d 3		
	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) ●	•	_	
Surname 🛭	-		
5	Change of service address ©	© Service address	
Building name/number	C/O FINCHLEY SECRETARIES LIMITED	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	
Street	WINNINGTON HOUSE, 2 WOODBERRY GROVE		
	NORTH FINCHLEY		
Post town			
County/Region	LONDON		
Postcode	N 1 2 0 D R		
Country	UK	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		
Signature	This form may be signed by Director , Secretary, Person authonsed , Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	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	

CH01 Change of director's details

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
Cor actrame	™ 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 Fost town	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Country DX	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)
Telephore 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 88G 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	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
☐ You have completed in Section 3 the date of change of details	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 ☐ You have entered the relevant change of details ☐ You have signed the form	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