In accordance with Section 167 of the Companies Act 2006

CH01 Change of director's details

BLUEPRINT

OneWorld

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 for You cannot use this form to comporate director To do this, please use form Cl 'Change of corporate director details'



A08 10/08/2012 COMPANIES HOUS #65

		COMPANIES HOUSE	
1	Company details		
Company number	3 5 8 0 6 2 9	Filling in this form Please complete in typescript or in	
Company name in full	Inchcape International Holdings Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth*●	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Current details This information is used to identify your details on the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Mr		
Full forename(s)	Anton Clive		
Surname	Jeary		
3	Date of change of details		
Date of change of details	$\begin{bmatrix} d & 3 & & & & & & & & & & & & & & & & &$		
	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 •	O Service address	
Building name/number		This is the address that will appear on the public record This does not	
Street		have to be your usual residential address	
Deather		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 Country		If you provide your residential address here it will appear on the public record	
223.00	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	This form may be signed by Director Secretary, Person authorised Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	