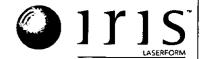
In accordance with Section 167 of the Companies Act 2006.

# **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 for

You cannot use this form to change the details of a corporate director. To do this, please use form CH02 'Change of corporate director's details'.



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1	Con	npa	iny	details	<b></b>								
Company number	0	3	- 6	5 0	0	5	7	4	<b>→</b>	→ Filling in this form Please complete in typescript or in			
Company name in full	CEN	JTR	AL	NETW	ORKS		bold black capitals.						
								_	All fields are mandatory unless specified or indicated by *				
2	Dire	ctc	r's	curre	nt de	tails	on t	he Register •					
Date of birth * 2	d <sub>1</sub>	<sup>d</sup> 9	_	m <sub>1</sub>	m <sub>2</sub>	=	<sup>y</sup> 1	y 9 y 5 y 8	0	This information is used to identify your details on the public record.			
Title *	Mr						-		_				
Full forename(s)	John									This is voluntary information and if completed it will be placed on the			
Surname	Cra	ıck	ett	:	-				_	public record.			
3	Date	e of	fch	ange (	of de	tails							
Date of change of details	d 0	<sup>d</sup> 5	_	ml	m <sub>O</sub>	-	<sup>y</sup> 2	y 0 y 0 y 9					
	Please complete the appropriate sections to indicate which of your details have changed.												
4	Cha	ng	e of	name	deta	ails							
Title *			·						9	New name Please enter your new name.			
Full forename(s) 3			_	-"					_	•			
Surname 3													
5	Cha	ng	e of	servi	ce ac	dres	ss <b>(</b>	)	Service address  This is the address that will appear				
Building name/number	r								This is the address that will appear on the public record. This does not				
Street	Wes	stw	1000	l Way		_	<ul> <li>have to be your usual residential address.</li> </ul>						
	Wes	stw	7000	i Bus	ines	s P	ark			Please state 'The Company's Registered Office' if your service			
Post town	Coventry									address is recorded in the company's register of directors as the			
County/Region	West Midlands									company's registered office.			
Postcode	C	V		1	8	L	G		_	If you provide your residential address here it will appear on the public record.			
Country	UK					_	lease complete Section 5a if						
	I confirm that there has been no change in the company's register of directors' residential addresses.									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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Signature	X enforces X	0 d	
	This form may be signed by: Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	U	Person authorised Inder either section 270 or 274 of the Companies Act 2006.

Change of director's details

You have signed the form.

### **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. addresses. Contact name Adrian Webb Company name HBJ Gateley Wareing LLP Address One Eleven Edmund Street DX 33050 Cardiff. Birmingham County/Region West Midlands Postcode В 3 Н J Country UK DX 13033 Birmingham 1 Telephone 0121 234 0000 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 Cardiff, CF14 3WE. information held on the public Register. You have completed in Section 3 the date of change of details. If you have changed the services 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) You have entered the relevant change of details.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential

### 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.

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 N.R. 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,

### 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