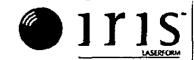
In accordance with Section 167 of the Companies Act 2006.

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 What this form is NOT for You may use this form to change You cannot use this form to change 13/04/2010 the details of a corporate director the details of an individual who is a **COMPANIES HOUSE** director To do this, please use form CH02 "AKFOUIJA" 'Change of corporate director's 11 42 23/03/2010 details' A46 COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in Company name in full Esh Holdings Limited bold black capitals All fields are mandatory unless specified or indicated by " Director's current details on the Register • ٥3 ٥ ه Current details Date of birth * 2 This information is used to identify your details on the public record Title * This is voluntary information and if Full forename(s) Anthony John completed it will be placed on the public record. Sumame Carroll 3 Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details New name Title * Please enter your new name Full forename(s) 1 Surname 6 Change of service address 6 Service address This is the address that will appear Building name/number The Company's registered office on the public record. This does not have to be your usual residential Street address Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office. County/Region If you provide your residential Postcode address here it will appear on the public record Country Please complete Section 5a d your usual residential address has I confirm that there has been no change in the company's register of changed. directors' residential addresses.

BIS Department by Souther

CHFP025

10/09 Version 2.0 Laserform International 10/09

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
Signature	X affered X	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
	This form may be signed by: Director • , Secretary, Person authonsed • , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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.	
Contact memo Nicola Loose	₩ Where to send	
Company name Muckle LLP	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 Time Central	For companies registered in England and Wales:	
32 Gallowgate	The Registrar of Companies Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post ben Newcastle upon Tyne	For companies registered in Scotland:	
County,Raction Type and Wear	The Registrar of Companies, Companies House,	
Postcole N E 1 4 B F	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
County United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)	
Dx 61011 Newcastle	For companies registered in Northern Ireland:	
TeMaphone 0191 211 7961	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1.	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following:	243 exemption, please post this whole form to the different postal address below	
The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have completed in Section 3 the date of change of details	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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	