In accordance with Section 167 of the Companies Act 2006.

CH01

director.

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

What this form is NOT for

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



A15 11/12/2009
COMPANIES HOUSE

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		COMPANIES HOUSE			
1	Company details				
Company number	3 8 8 4 2 7 9	→ Filling in this form Please complete in typescript or in bold black capitals.			
Company name in full	Les Bell Limited				
		All fields are mandatory unless specified or indicated by *			
2	Director's current details on the Register •	_			
Date of birth*	0 5 0 3 1 9 6 4	• Current details This information is used to identify			
litle*	Mr	your details on the public record.			
Full forename(s)	David	This is voluntary information and if completed it will be placed on the			
Surname	Evison	public record.			
3	Date of change of details				
Date of change of details	0 1 2 0 9				
	Please complete the appropriate sections to indicate which of your details have changed.	-			
4	Change of name details				
itle*		New name Please enter your new name.			
Full forename(s) @		Trease enter your new name.			
Surname 9		_			
5	Change of service address ©	Service address This is the address that will appear on the public record. This does not			
Building name/number	33				
itreet	Holborn	have to be your usual residential address.			
		Please state 'The Company's			
ost town	London	 Registered Office' if your service address is recorded in the company's 			
County/Region		register of directors as the company's registered office.			
Postcode Country	E C 1 N 2 H T	If you provide your residential address here it will appear on the 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	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
1	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

اا	Presenter	informa	tion

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.

Contact name Shareholder Services									
Company nam	* J Sa	insl	oury	plc					
	-								
Address	33 H	olbo	orn						
	·								
						•			
Post town	Lond	lon	•						
County/Region	1								
Postcode		E	С	1	N		2	Н	T
Country	,							-	
DX					•				
Telephone	·								

✓ 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 information held on the public Register.
- You have completed in Section 3 the date of change of details.
- 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.

Important information

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

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. DX 33050 Cardiff.

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.

Section 243 exemption

DX 481 N.R. Belfast 1.

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.

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