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CH01

Change of director's details



Companies House



Go online to file this information
www.gov.uk/companieshouse

☒ 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 'Change of corporate director details'.

WEDNESDAY

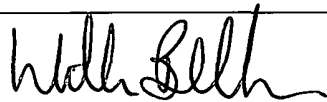


A12 *A6ZRZH20* #188
14/02/2018
COMPANIES HOUSE

1	Company details	
Company number	0 3 9 2 9 1 9 5	<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	London Power Networks plc	
2	Director's current details on the Register ¹	
Month/year of birth* ²	X X m0 m9 y1 y9 y7 y0	<p>¹ Current details This information is used to identify your details on the public record.</p> <p>² This is voluntary information and if completed it will be placed on the public record.</p>
Title*	Mr	
Full forename(s)	Duncan Nicholas	
Surname	Macrae	
3	Date of change of details	
Date of change of details	d2 d9 m0 m1 y2 y0 y1 y8	<p>Please complete the appropriate sections to indicate which of your details have changed.</p>
4	Change of name details	
Title*		<p>³ New name Please enter your new name.</p>
Full forename(s) ³		
Surname ³		
5	Change of service address ⁴	
Building name/number	12/F Cheung Kong Center	<p>⁴ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p> <p>Please complete Section 5a if your usual residential address has changed.</p>
Street	2 Queen's Road Central	
Post town		
County/Region		
Postcode		
Country	Hong Kong	
	<input type="checkbox"/> I confirm that there has been no change in the company's register of directors' residential addresses.	

CH01

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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.		
Signature	<div>Signature</div> <div>X  X</div> <div>COMPANY SECRETARY</div>		
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.		<div>① 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.</div> <div>② Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>	

CH01

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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.

Contact name **William Blackburn**

Company name **London Power Networks plc**

Address **Newington House,**

237 Southwark Bridge Road

Post town **London**

County/Region

Postcode

S	E	1			6	N	P
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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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
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,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse