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 ch the details of a corporate direc To do this, please use form CHI 'Change of corporate director's details'



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04/06/2010 8
COMPANIES HOUSE

1	Company details								
Company number	0 4 1 1 2 3 2 6	→ Filling in this form Please complete in typescript or in							
Company name in full	YEDL Limited	bold black capitals All fields are mandatory unless specified or indicated by *							
2	Director's current details on the Register •								
Date of birth*	0 6 0 9 1 9 5 5	• Current details							
Title*	Mr This information is used to ident your details on the public record								
Full forename(s)	Paul	This is voluntary information and if completed it will be placed on the							
Surname	Ainsley	public record							
3	Date of change of details								
Date of change of details	2 6 0 5 2 0 1 0								
	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)		- Trease enter your new manie							
Surname 2		-							
5	Change of service address [®]	● Service address							
Building name/number		This is the address that will appear on the public record. This does not							
Street	2nd Floor, Lloyds Court	have to be your usual residential address							
	78 Grey Street	Please state 'The Company's							
Post town	Newcastle upon Tyne	 Registered Office' if your service address is recorded in the company's 							
County/Region		register of directors as the company's registered office							
Postcode	N E 1 6 A F	If you provide your residential address here it will appear on the public record Please complete Section 5a if your usual residential address has changed							
Country	England								
	I confirm that there has been no change in the company's register of directors' residential addresses								

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6	Change of other details			
Change of Country/ State of residence				
Change of nationality				
Change of business occupation				
7	Signature			
Signature	I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf		
	X A Ceut	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	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	Under either section 270 or 274 of the Companies Act 2006		

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	•								
Company name Mr J Elliott									
Address									
2nd Floor, Lloyds Court									
78 Grey Street									
Post town Newcastle upon Tyne									
County/Regio	n								-
Postcode		N	E	1			6	Α	F
Country	^{Country} England								
DX									
Telephone	0191	223	510	03					

✓ 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 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

f 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