

CH01

Change of director's details



Companies House

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'.

FRIDAY
SA

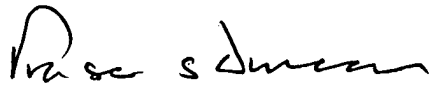


A46HDO6X
A37 01/05/2015 #56
COMPANIES HOUSE
A452GGCR
A12 11/04/2015 #290
COMPANIES HOUSE

1	Company details	
Company number	0 4 1 2 9 5 2 3	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	ABROADACRE LIMITED	
2	Director's current details on the Register ^①	
Date of birth* ^②	d d m m y y y y	① Current details This information is used to identify your details on the public record. ② This is voluntary information and if completed it will be placed on the public record.
Title*	MR	
Full forename(s)	FRASER SCOTT	
Surname	DUNCAN	
3	Date of change of details	
Date of change of details	d d m m y y y y 0 1 0 3 2 0 1 5	Please complete the appropriate sections to indicate which of your details have changed.
4	Change of name details	
Title*		③ New name Please enter your new name.
Full forename(s) ^③		
Surname ^③		
5	Change of service address ^④	
Building name/number	8	④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. 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. 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.
Street	BADGERS HOLT	
Post town	TUNBRIDGE WELLS	
County/Region	KENT	
Postcode	T N 2 3 E S	
Country		
	<input checked="" type="checkbox"/> 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	
	I am signing this form on behalf of the company.	
Signature	<div>Signature</div> <div>X  X</div>	<div>❶ 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>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>
	This form may be signed by: Director ❶ , Secretary, Person authorised ❷ , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	