

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 cha
the details of a corporate direct
To do this, please use form CH0
'Change of corporate director's
details'.

SATURDAY

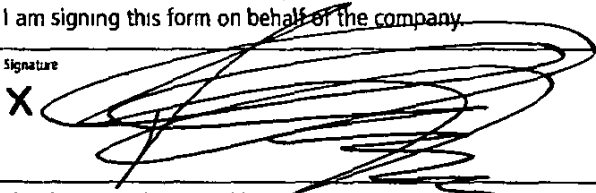


A03 31/03/2012 #176
COMPANIES HOUSE

1	Company details	
Company number	0 4 1 3 9 7 3 8	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	SAPPHIRE (BURNLEY) NOMINEE 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*		
Full forename(s)	YVES	
Surname	BARTHELS	
3	Date of change of details	
Date of change of details	d d m m y y y y 2 9 0 3 2 0 1 1 Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
Title*		① New name Please enter your new name
Full forename(s) ^②		
Surname ^②		
5	Change of service address ^③	
Building name/number	16	③ 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	AVENUE PASTEUR	
Post town	LUXEMBOURG	
County/Region	LUXEMBOURG	
Postcode	L - 2 3 1 0	
Country	LUXEMBOURG	
	<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		
Signature	I am signing this form on behalf of the company.		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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
	Signature 	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.	

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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

Company name **Herbert Smith LLP**Address **Exchange House****Primrose Street**Post town **London**

County/Region

Postcode

E C 2 A 2 H SCountry **England**DX **28**Telephone **0207 7374 8000****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.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