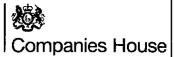
In accordance with Section 167 of the Companies Act 2006

# 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 You cannot use this form the details of a corporation of the details of a corporate direction of the details.



A14 25/01/2014 COMPANIES HOUSE #267

1	Company details		
Company number	0 4 2 0 4 4 9 0	Filling in this form Please complete in typescript or in	
Company name in full	IP GROUP PLC	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register ©		
Date of birth* 2	d2   d0   m3   y1   y9   y5   y1	Current details     This information is used to identify	
Title*	MR	your details on the public record	
Full forename(s)	MICHAEL	This is voluntary information and if completed it will be placed on the	
Surname	HUMPHREYS	public record	
3	Date of change of details		
Date of change of	d		
details	Please complete the appropriate sections to indicate which of your details have changed	-	
4	Change of name details		
Title*	MR	New name     Please enter your new name	
Full forename(s)®	MICHAEL	Trease enter your new name	
Surname	HUMPHREY	_	
5	Change of service address O	© Service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE	This is the address that will appear on the public record This does not have to be your usual residential address	
Street			
		Please state 'The Company's	
Post town		<ul> <li>Registered Office' if your service address is recorded in the company's</li> </ul>	
County/Region		register of directors as the company's registered office	
Postcode		If you provide your residential	
Country		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  Person authorised Under either section 270 or 274 of the Companies Act 2006
	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	

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	D,

### esenter 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 RACHAEL HESKETH		
Company name IP GROUP PLC		
Address LEEDS INNOVATION CENTRE		
103 CLARENDON ROAD		
Post town LEEDS		
County/Region		
Postcode L S 2 9 D F		
Country		
DX		
Telephone 0113 384 5864		

### 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, Beifast, Northern Ireland, BT2 8BG DX 481 NR 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