

CH01

Change of director's details

BLUEPRINT**2000**

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 c
the details of a corporate dire
To do this, please use form C
'Change of corporate director
details'

TUESDAY

COMPANIES HOUSE



A02 04/10/2011 216

1 Company details

Company number 4 2 6 9 0 9 0

Company name in full Norwest Holst Group Property Limited

Filing in this formPlease complete in typescript or in
bold black capitalsAll fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register

Date of birth* 2 6 0 2 1 9 5 2

Forename(s) John Oliver Mark

Surname Stanion

Current detailsThis 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

3 Date of change of details

Date of change of details 0 1 0 9 2 0 1 1

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Title*

Full forename(s)

Surname

New name

Please enter your new name

Change of service address

Building name/number Juniper House

Street Malvern Road

Post town Cheltenham

County/Region Gloucestershire

Postcode G L 5 0 2 J W

Country England

Service addressThis is the address that will appear on
the public record. This does not have
to be your usual residential addressPlease state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the company's
registered officeIf you provide your residential address
here it will appear on the public
recordPlease complete Section 5a if
your usual residential address has
changed☐ I confirm that there has been no change in the company's register of directors'
residential addresses

Change of director's details

Signature

Change of business occupation

7

Signature _____

Signature

X

A. Lember

X

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

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

Under either section 270 or 274 of the Companies Act 2006

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

Company name Mr D W Bowler

Address Astral House

Imperial Way

Post town Watford

County/Region Hertfordshire

Postcode W D 2 4 4 W W

Country UK

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.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