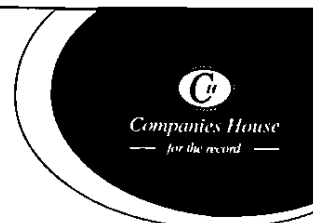


# CH01

## Change of director's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 4 3 6 5 5 0 3

Company name in full Adit Investment Ltd

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Director's current details on the Register ①

Date of birth\* ② 0 6 0 7 1 9 5 4

Title\* Mr

Full forename(s) David Karl

Surname Paxton

In accordance with  
Section 167 of the

CH01

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

### 3 Date of change of details

Date of change of details 2 0 0 8 2 0 1 0

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

### 4 Change of name details

Title\*

Full forename(s) ③

Surname ③

③ New name  
Please enter your new name

### 5 Change of service address ④

Building name/number The Company's Registered Office

Street

In accordance with  
Section 167 of the

CH01

④ Service address  
This is the address that will appear  
on the public record. This does not

Post town

County/Region

Postcode

Country

☐ I confirm that there has been no change in the company's regi-  
directors' residential addresses.


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



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Change of director's details

<b>6</b>	<b>Change of other details</b>	
Change of Country/ State of residence	UK	
Change of nationality		
Change of business occupation		
<b>7</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	<p><b>❶ Societas Europaea</b> 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</p> <p><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director <sup>❶</sup> , Secretary, Person authorised <sup>❷</sup> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

# CH01

## Change of director's details



### 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

Address

Post town

County/Region

Postcode

Country

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)
- ☐ 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

**CH01**

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an

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forms page on the website at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)