

# 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](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'

WEDNESDAY



A08 04/07/2012 #232  
COMPANIES HOUSE

### 1 Company details

Company number 4 4 4 9 9 4 1  
Company name in full WARNER ACTIVE MANAGEMENT NO 2 LIMITED

→ **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

Date of birth\* 0 3 0 4 1 9 5 1  
Title\* Sir  
Full forename(s) Philip Courtenay Thomas  
Surname Warner

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

### 3 Date of change of details

Date of change of details 1 1 0 6 2 0 1 2  
Please complete the appropriate sections to indicate which of your details  
have changed

### 4 Change of name details

Title\*  
Full forename(s) ①  
Surname ①  
  
① **New name**  
Please enter your new name

### 5 Change of service address

Building name/number The Company's Registered Office  
Street  
Post town  
County/Region  
Postcode  
Country  
  
☐ I confirm that there has been no change in the company's register of directors'  
residential addresses

① **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

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Change of director's details

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**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

Signature

X



X

This form may be signed by

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager, Judicial factor

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# 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 David Lanchester

Address Warner Estate Holdings PLC

Nations House, 103 Wigmore

Street

Post town London

County/Region

Postcode W 1 U 1 A E

Country United Kingdom

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