

# 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  
details'.

SATURDAY



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14/11/2009

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COMPANIES HOUSE

|                                                                                                                                               |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>                                                                                                                                      | <b>Company details</b>                                                                                                 | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals.<br><br>All fields are mandatory unless<br>specified or indicated by *                                                                                                                                                                                                                                                                                                                                                                |
| Company number                                                                                                                                | 4511980                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Company name in full                                                                                                                          | MOORBROOK (No. 1)<br>LIMITED                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>2</b>                                                                                                                                      | <b>Director's current details on the Register <sup>1</sup></b>                                                         | <b>1 Current details</b><br>This information is used to identify<br>your details on the public record.<br><br><b>2</b> This is voluntary information and if<br>completed it will be placed on the<br>public record.                                                                                                                                                                                                                                                                                                             |
| Date of birth* <sup>2</sup>                                                                                                                   | d2 d5 m1 m0 y1 y9 y5 y3                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Title*                                                                                                                                        | Mr                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Full forename(s)                                                                                                                              | Graham Robert                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Surname                                                                                                                                       | Sidwell                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>3</b>                                                                                                                                      | <b>Date of change of details</b>                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of change of<br>details                                                                                                                  | d0 d1 m1 m0 y2 y0 y0 y9<br>Please complete the appropriate sections to indicate which of your details<br>have changed. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>4</b>                                                                                                                                      | <b>Change of name details</b>                                                                                          | <b>1 New name</b><br>Please enter your new name.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Title*                                                                                                                                        |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Full forename(s) <sup>1</sup>                                                                                                                 |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Surname <sup>1</sup>                                                                                                                          |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>5</b>                                                                                                                                      | <b>Change of service address <sup>1</sup></b>                                                                          | <b>1 Service address</b><br>This is the address that will appear<br>on the public record. This does not<br>have to be your usual residential<br>address.<br><br>Please state 'The Company's<br>Registered Office' if your service<br>address is recorded in the company's<br>register of directors as the<br>company's registered office.<br><br>If you provide your residential<br>address here it will appear on the<br>public record.<br><br>Please complete Section 5a if<br>your usual residential address has<br>changed. |
| Building name/number                                                                                                                          | The Company's Registered Office                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Street                                                                                                                                        |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Post town                                                                                                                                     |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| County/Region                                                                                                                                 |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Postcode                                                                                                                                      |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Country                                                                                                                                       |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <input checked="" type="checkbox"/> I confirm that there has been no change in the company's register of<br>directors' residential addresses. |                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|                                          |                                                                                                                                                                                                                                                     |                                                                                                                                                                                                        |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6</b>                                 | <b>Change of other details</b>                                                                                                                                                                                                                      |                                                                                                                                                                                                        |
| Change of Country/<br>State of residence |                                                                                                                                                                                                                                                     |                                                                                                                                                                                                        |
| Change of nationality                    |                                                                                                                                                                                                                                                     |                                                                                                                                                                                                        |
| Change of business<br>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>                                                                                                                              | <b>❶ Societas Europaea</b><br>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. |
|                                          | <div>This form may be signed by:</div> <div><del>Director</del> ❷, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</div> | <b>❷ Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006.                                                                                                               |

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## 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) 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)**