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 fo You cannot use this form to the details of a corporate of To do this, please use form. 'Change of corporate director details'



06/12/2012 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full DAHT LIMITED All fields are mandatory unless specified or indicated by 1 Director's current details on the Register • ا 9 Current details ٥b ^y6 This information is used to identify Title* MR your details on the public record 2 This is voluntary information and if Full forename(s) LANCE HENRY completed it will be placed on the public record Surname LOWE Date of change of details ⁴3 | ⁶0 Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details New name MR Please enter your new name Full forename(s) @ LANCE HENRY LOWE Surname 9 BATCHELOR 5 Change of service address o O Service address This is the address that will appear Building name/number on the public record. This does not have to be your usual residential Street address Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office Postcode If you provide your residential address here it will appear on the Country public record Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses 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			
Signature	I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf		
	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		
	This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006		

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 LINDSAY ROMECIN							
Company name DOMINO'S PIZZA UK & IRELAND							
LIMITED							
Address 1 THOF	RNBURY	_					
WEST ASHLAND							
Past town MILTON KEYNES							
County/Region BUCKINGHAMSHIRE							
Postcode	MK	6	4	В	В		
Country UNITED KINGDOM							
DX							
Telephone 01908	3 580611			-			

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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 ipformation 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