In accordance with Section 167 of the Companies Ad. 2006.

## BLUEPRINT

# 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

X What this form is NOT for You cannot use this form t the details of a corporate of the details of a corporate of the details of a corporate direct details. details'.



26/05/2015

		COMPANIES HOUSE	
1	Company details	,	
Company number	4 9 7 4 6 2 7	→ Filling in this form  Rease complete in typescript or in bold black capitals.	
Company name in full	Grainger Residential Management Limited		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register o		
Date of birth* <b>②</b>	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 9 \end{bmatrix}$	Ourrent details  This information is used to identify	
Title*	Mr	your details on the public record.	
Full forename(s)	Mark Jeremy	This is voluntary information and if completed it will be placed on the	
Surname	Robson	public record.	
3	Date of change of details		
Date of change of details	$\begin{bmatrix} 0 & 0 & 6 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$		
	Rease complete the appropriate sections to indicate which of your details have changed.	_	
4	Change of name details		
Title*		New name     Rease enter your new name.	
Full forename(s)®			
Surname <b>®</b>			
5	Change of service address®	Service address     This is the address that will appear on the public record. This does not	
Building name/number			
Street		have to be your usual residential address.	
		Reese state 'The Company's	
Post town		Registered Office' if your service address is recorded in the company's	
County/Region		register of directors as the company's registered office.	
Postcode		If you provide your residential address here it will appear on the	
Country	I confirm that there has been no change in the company's register of	public record.  Please complete Section 5a if	
	directors' residential addresses.	your usual residential address has changed.	



# CH01 Change of director's details

6	Change of other details	
Change of Country/ State of residence	UK	
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf.
Sgnature	Sgnature X	If the form is being filed on behalf of a Societas Europæa (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, ClC manager, Judicial factor.	

# P

#### 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	M P Windle
Address	c/o Grainger plc
,	Citygate
Post town	St. James' Boulevard
County/Region	Newcastle upon Tyne
Postcode	NEII 4 JE
Country	United Kingdom
DX	<del> </del>
Telephone	

## 1

#### 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.
- $\hfill \square$  You have entered the relevant change of details.  $\hfill \square$
- ☐ 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,

The Registrar of Companies, PO Box 4082, Cardiff, OF14 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. Hease visit the forms page on the website at www.companieshouse.gov.uk