## Change of director's details

You can use the WebFiling service to file this form online. Flease 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 You cannot use this the details of a corp 'Change of corporat details'



lease

**wuk** 

A53

16/12/2011 **COMPANIES HOUSE** 

Company details → Filling in this form 8 Company number Rease complete in typescript or in SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC bold black capitals. Company name in full All fields are mandatory unless speafied or indicated by \* Director's current details on the Register 0 **d** 5 Date of birth\* @ Ourrent details This information is used to identify Title\* your details on the public record O This is voluntary information and if SUNIL Full forename(s) completed it will be placed on the public record Surname MASSON 3 Date of change of details y 0 Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Rease enter your new name. Full forename(s)® Sumame @ 5 Change of service address® O Service address This is the address that will appear c/o Wilmington Trust SP Services (London) Limited Building name/number on the public record. This does not have to be your usual residential. Third Floor Street. 1 King's Arms Yard Rease state 'The Company's Registered Office if your service Post town London address is recorded in the company's register of directors as the County/Region company's registered office. Postcode Ε С 2 R If you provide your residential address here it will appear on the Country United Kingdom oublic record. Rease complete Section 5a if

I confirm that there has been no change in the company's register of

directors' residential addresses.

changed

your usual residential address has

# 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	
	I am signing this form on behalf of the company	O Societas Europaea
Sgrature	Sgreture 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 person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by: Director , Sacretary, Rerson authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	

## 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	Compliance Team	
Company name	WILMINGTON TRUST SP	
	SERVICES (LONDON) LIMITED	
Address	THIRD FLOOR	
	1 KING'S ARMS YARD	
Post town	LONDON	
County/Region		
Rostcode	E C 2 R 7 A F	
Country	United Kingdom	
DX		
Telephone	020 7397 3600	

### √ 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, 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. Please visit the forms page on the website at www.companieshouse.gov.uk