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 for
You cannot use this form to chance
the details of a corporate director
To do this, please use form CH02
'Change of corporate director's
details'



A31 14/08/2010
COMPANIES HOUSE

457

1	Company details		
Company number	5 0 8 9 3 7 3	→ Filling in this form Please complete in typescript or in	
Company name in full	Alzerm Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register 🛮		
Date of birth * 	d	O Current details This information is used to identify	
Title*	Dr	your details on the public record	
Full forename(s)	Godfrey Howard Hamson	This is voluntary information and if completed it will be placed on the	
Surname	Ainsworth	public record	
3	Date of change of details		
Date of change of	60 62 6 8 72 70 7 6		
details	Please complete the appropriate sections to indicate which of your details have changed	_	
4	Change of name details		
Title*		9 New name	
Full forename(s) •		Please enter your new name	
Surname ⑤		_	
5	Change of service address ©	Service address	
Building name/number		This is the address that will appear on the public record. This does not	
Street		have to be your usual residential address	
		Please 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	
Country		address here it will appear on the public record	
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed	

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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 If the form is being filed on behalf
Signature	X S. H	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006

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Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Stephen Head	☑ Where to send	
Company name Alzeim Limited	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below.	
Alzeim Building	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Hospital Road Talgarth		
Post town Brecon	DA 33030 Caldill	
County/Region Powys	For companies registered in Scotland The Registrar of Companies, Companies House,	
Postcode L D 3 0 D T	Fourth floor, Edinburgh Quay 2,	
Country United Kingdom	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
OX .	For companies registered in Northern Ireland	
Telephone 01874 712025	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following:	243 exemption, please post this whole form to the different postal address below	
☐ The company name and number match the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
information held on the public Register ☐ You have completed in Section 3 the date of change	Caluli, CI 14 3WE	
of details	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Any new address must be a physical location They cannot be a PO Box number (unless part of a full	This form is available in an	
service address), DX or LP (Legal Post in Scotland) number	alternative format. Please visit the	
☐ You have entered the relevant change of details	forms page on the website at	
☐ You have signed the form	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	
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