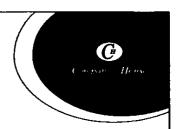
In accordance with Section 167 of the Companies Act 2006.

# **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 c the details of a corporate dire. To do this, please use form Change of corporate director details'.



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		COMPANIES HOUSE
1	Company details	
Company number	05173336	→ Filling in this form Please complete in typescript or in
Company name in full	PRESTIGE ENTERPRISES UK LTD	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register ©	
Date of birth*	13 0 10 15 14 19 18 14	Current details     This information is used to identify
Title*	MR	your details on the public record.
Full forename(s)	MARCIN	This is voluntary information and if completed it will be placed on the
Surname	WASONSKI	public record.
3	Date of change of details	
Date of change of details	01 56 2010	
	Please complete the appropriate sections to indicate which of your details have changed.	
4	Change of name details	
Title*		6 New name
Full forename(s)  ●		Please enter your new name.
Surname 9		
5	Change of service address <sup>©</sup>	● 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 address here it will appear on the
Country		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

# 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.	Societas Europaea     If the form is being filed on behalf
Signature	* Marcin Wasarshi' ×	of a Societas Europaea (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 , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

### **CH01**

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 MARCIN WASOWS Company name

ì	MAKCHA NALL STAGOLOL
Company nan	<b>12</b>
444	A CONTRACTOR OF THE CONTRACTOR
Address 4	3 CROMINELL RD
Post town	ちてゆりて
County/Region	
Postzode	N10 2PD
Country	
DX	
Telephone	0794 6666 386

## ✓ Che

### 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, 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