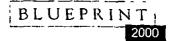
In accordance with Section 167 of the Companies Act 2006

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 What this form is NOT for You may use this form to change You cannot use this form to chi the details of an individual who is a the details of a corporate direc director To do this, please use form Ch 'Change of corporate director' 02/07/2011 details' **COMPANIES HOUSE** Company details → Filling in this form Company number 3 1 9 Please complete in typescript or in bold black capitals Company name in full Tech HVAC Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register 1 62 0° 16 75 Date of birth* @ 19 Current details This information is used to identify Title* your details on the public record This is voluntary information and if Full forename(s) Paul completed it will be placed on the public record Surname Quinnell 3 Date of change of details °3 °0 m₆ m O 72 70 71 Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details O New name Title* Please enter your new name Full forename(s) € Surname 9 5 Change of service address 9 O Service address This is the address that will appear on Suite 21 Building name/number the public record. This does not have to be your usual residential address 30 Churchill Square Street Please state 'The Company's Kings Hill Registered Office' if your service address is recorded in the company's West Malling Post town register of directors as the company's registered office Kent County/Region If you provide your residential address E 1 Postcode here it will appear on the public record Country

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

residential addresses

CHFP010 05/10 Version 4 0

changed

Please complete Section 5a if

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	Signature		
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	Signature X P.Q.Q.	X	
	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		② Person authorised 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 rume	
Company name	Loucas
Address	7 Mill Street
Post town	Maidstone
County/Region	Kent
Postcode	M E 1 5 6 X W
Country	υĸ
DX	
Telephone	01622 758257

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