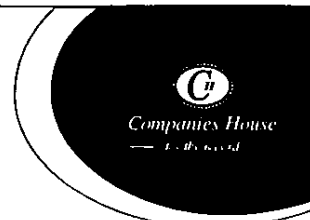


CH01

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
the details of a corporate director
To do this, please use form C
'Change of corporate director
details'

WEDNESDAY



A34 *AUHS0M98* 294
04/08/2010
COMPANIES HOUSE

1 Company details

Company number 0 5 3 9 2 0 0 5
Company name in full LIVINGSTONES (SOUTH WALES) LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register *

Date of birth * 0 4 0 6 1 9 7 8
Title* MR
Full forename(s) PAUL
Surname CLARKE

① **Current details**
This information is used to identify
your details on the public record
② This is voluntary information and if
completed it will be placed on the
public record

3 Date of change of details

Date of change of details 0 5 0 4 2 0 1 0
Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Title*
Full forename(s) ①
Surname ②
① **New name**
Please enter your new name

5 Change of service address *

Building name/number 6
Street ALDERBROOK
CYNCOED
Post town CARDIFF
County/Region
Postcode C F 2 3 6 Q D
Country

③ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.
If you provide your residential
address here it will appear on the
public record.
Please complete Section 5a if
your usual residential address has
changed.

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

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

Signature

Signature

X



X

This form may be signed by

Director ¹, ~~Secretary, Person authorised ², Administrator, Administrative receiver,~~
~~Receiver, Receiver manager, Charity commission receiver and manager, CIC~~
~~manager, Judicial factor.~~

¹ 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

² Person authorised

Under either section 270 or 274 of the Companies Act 2006