CH01

BLUEPRINT

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Change of director's details

What this form is for

You may use this form to change the details of an individual who is a director

X What this form is NOT for

You cannot use this form to the details of a corporate director 'Change of corporate director details'



"L50Z4D6R" LD3 17/02/2016 COMPANIES HOUSE

#113

1	Company details		
Company number	5 5 7 5 9 2 3	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Northern Gas Networks Finance PLC		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Month/year of birth* @	X X	• Current details This information is used to identify	
Title*	Mr	your details on the public record	
Full forename(s)	Duncan Nicholas Othis is voluntary information and if completed it will be placed on the		
Surname	Macrae	public record	
3	Date of change of details		
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$		
	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details	····	
Title*		New name Please enter your new name	
Full forename(s)		Prease enter your new harne	
Surname 9			
5	Change of service address •	Service address	
Building name/number	38B	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.	
Street	The Seymour, 9 Seymour Road		
	Midlevels		
Post town		address is recorded in the company's register of directors as the company's	
County/Region		registered office	
Postcode		If you provide your residential address here it will appear on the public	
Country	Hong Kong	record Please complete Section 5a if	
	I confirm that there has been no change in the company's register of directors' residential addresses	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	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature AUTHORISED SIGNATORY OF NOROSE COMPANY SECRETARIAL SERVICES LTD	
	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	

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	Clive Weston	
Company name	Norton Rose Fulbright LLP	
·		
Address	3 More London Riverside	
	-	
Post town	London	
County/Region		
Postcode	S E 1 2 A Q	
Country	United Kingdom	
DX		
Telephone		

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed in Section 3 the date of change
- ☐ 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse