

CH01

Change of director's details



BAKER TILLY

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 change
the details of a corporate director
To do this, please use form CH02
'Change of corporate director's
details'

THURSDAY



L2Z7M3FV
LD4 09/01/2014 #86
COMPANIES HOUSE

1 Company details

Company number 5 6 6 2 1 9 9

Company name in full THE AMPHION GROUP LIMITED

→ **Filing 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 7 m 1 m 0 y 1 y 9 y 5 y 8

Title* Mr

Full forename(s) Peter

Surname Young

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 1 m 1 m 2 y 2 y 0 y 1 y 3

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Title*

Full forename(s) ②

Surname ②

③ **New name**
Please enter your new name.

5 Change of service address

Building name/number 3

Street Albert Embankment

Post town London

County/Region

Postcode S E 1 7 S P

Country United Kingdom

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

④ **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

CH03

Change of secretary'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

Company name Baker Tilly

Address 3rd Floor, 1 London Square
Cross Lanes

Post town Guildford

County/Region Surrey

Postcode G U 1 1 U N

Country United Kingdom

DX

Telephone



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 entered in Section 3 the date of change of details
- ☐ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record.



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



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

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6 *Change of other details*

Change of Country/
State of residence

Change of nationality

Change of business
occupation

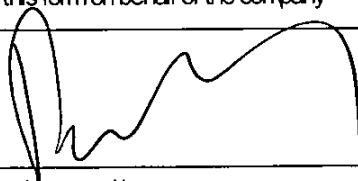
7 *Signature*

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Administrator, Administrative receiver,
Receiver, Receiver manager, Charitable 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