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 NOT for What this form is for You cannot use this form to c You may use this form to change the details of a corporate dire the details of an individual who is a To do this, please use form C director 'Change of corporate director details' **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals NI RECRUITMENT HOLDINGS LIMITED Company name in full All fields are mandatory unless specified or indicated by " Director's current details on the Register • Current details l٥٥ Date of birth * 2 This information is used to identify your details on the public record Mr Title * This is voluntary information and if CHRISTOPHER CHARLES STODDART completed it will be placed on the Full forename(s) public record LONGCROFT Surname Date of change of details <u>ັ</u>2 ັັ′o ັ ໄ Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details New name Title ' Please enter your new name Full forename(s) 3 Surname 3 Service address Change of service address • This is the address that will appear on the public record. This does not Building name/number have to be your usual residential address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record

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

directors' residential addresses

Country

changed

Please complete Section 5a if your usual residential address has

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation	CHIEF FINANCIAL OFFICER	
7	Signature	
Signature	I am signing this form on behalf of the company Signature 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	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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name James Smallwood	☑ Where to send	
Company name Allen & Overy LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address One Bishops Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region Postcode E 1 6 A D Country United Kingdom	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Telephone 020 3088 0000	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	
✓ Checklist	DX 481 N R Belfast 1	
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	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	
You have completed in Section 3 the date of change of details	<i>î</i> Further information	
If you have changed the services 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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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.	This form is available in an alternative format. Please visit the	
You have entered the relevant change of details You have signed the form	forms page on the website at www.companieshouse.gov.uk	