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 X What this form What this form is for ase، You may use this form to change You cannot use the details of an individual who is a the details of a c To do this, pleas director 'Change of corp 20/10/2010 details' COMPANIES HOUSE **Company details** 5 9 1 8 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Zipcar (UK) Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register • ďз ď ⁷9 Date of birth* ❷ Current details This information is used to identify Title* Mr your details on the public record This is voluntary information and if Full forename(s) Edward completed it will be placed on the public record Surname Goldfinger 3 Date of change of details ľъ 8 ^y2 Date of change of ď details Please complete the appropriate sections to indicate which of your details have changed Change of name details Title* New name Please enter your new name Full forename(s) € Surname 6 Change of service address @ O Service address This is the address that will appear Building name/number 167 on the public record. This does not have to be your usual residential Street Borough High Street address Please state 'The Company's Registered Office' if your service Post town London address is recorded in the company's register of directors as the County/Region company's registered office **Postcode** If you provide your residential S address here it will appear on the Country public record Please complete Section 5a if

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

directors' residential addresses

 \mathbf{Z}

changed

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	This form may be signed by Director O, Secretary, Person authorised O, 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

CH01

Change of director's details

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses. Where to send Jamie Taylor Harns and Trotter 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 For companies registered in England and Wales The Registrar of Companies, Companies House, 65 New Cavendish Street Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Post town London For companies registered in Scotland County/Region The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Postcode W S 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Country or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 02074676300 Second Floor, The Linenhall, 32-38 Linenhall Street, Checklist Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, □ The company name and number match the Cardiff, CF14 3WE information held on the public Register You have completed in Section 3 the date of change of details. Further information ☐ If you have changed the service address, you have For further information, please see the guidance notes ticked the no change box in Section 5 to indicate no on the website at www companieshouse gov uk change in your usual residential address or provided or email enquiries@companieshouse gov uk 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 This form is available in an service address), DX or LP (Legal Post in Scotland) alternative format. Please visit the You have entered the relevant change of details. forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk