In accordance with Section 167 of the Companies Act 2006.

CH01

Change of director's details

BLUEPRINT

OneWorld

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 char
the details of a corporate director
To do this, please use form CH us
'Change of corporate director's
details'



23/03/2010 COMPANIES HOUS

		COMPANIES HOUSE
1	Company details	
Company number	5 9 5 7 9 9 9	→ Filling in this form Please complete in typescript or in
Company name in full	KEMBLE WATER EUROBOND PLC	bold black capitals
		All fields are mendatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*	d 0 d 1 m 0 m 3 y 1 y 9 y 6 y 8	O Current details This information is used to identify
Title*		your details on the public record.
Full forename(s)	ROSS DANIEL	This is voluntary information and if completed it will be placed on the
Surname	ISRAEL	public record.
3	Date of change of details	
Date of change of	^d 0 ^d 5 ^m 0 ^m 3 ^y 2 ^y 0 ^y 1 ^y 0	
details	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) €		Vices ones you von tente.
Surname 6		
5	Change of service address o	O Service address
Building name/number	The Company's Registered Office	This is the address that will appear on the public record. This does not have
Street		to be your usual residential address. Please state 'The Company's
		Registered Office' if your service
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 record.
Country		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 fied 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 X	
	This form may be signed by Director Q , Secretary, Person authorised Q , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judical factor	

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Presenter information	! <i>Im</i>
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 riame	☑ W
Company Secretariat	You ma address return i
Address Clearwater Court	For con
Vastern Road	The Red Crown V DX 3300
Postiown Reading	— For con
Courty/Region	The Reg
Postcode R G 1 8 D B	139 Fa.
Courty United kingdom	_ DXED2 _ orLP-4
DX .	For con
Telephone	The Req
✓ Checklist	Belfast, DX 481
We may return forms completed incorrectly or with information missing.	Section If you ar
Please make sure you have remembered the following: The company name and number match the	different The Re
information held on the public Register	Cardiff,
You have completed in Section 3 the date of change of details.	į Fu
If you have changed the service address, you have ticked the no change box in Section 5 to indicate no	For furth
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	TO GIRI

cannot be a PO Box number (unless part of a full

You have entered the relevant change of details.

number

☐ You have signed the form.

service address), DX or LP (Legal Post in Scotland)

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 Scotland¹
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountanbridge, Edinburgh, Scotland, B-13 9FF
DX ED236 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Roor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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.govuk or email enquines@companieshouse.govuk

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