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 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 the details of a corporate of To do this, please use form 'Change of corporate direct details'.



\*AOJNME26\* 13/10/2009 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full HOLDINGS CIMITED All fields are mandatory unless specified or indicated by \* Director's current details on the Register • O Current details This information is used to identify Title\* your details on the public record. This is voluntary information and if Full forename(s) IAN completed it will be placed on the public record. Surname G-RAY 3 Date of change of details ď Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details -O New name Title\* Please enter your new name. Full forename(s) @ Surname 6 Change of service address of THE COMPANYS 5 O Service address This is the address that will appear Building name/number ARTIGIANO on the public record. This does not have to be your usual residential Street ELM LANE Please state 'The Company's Registered Office' if your service Post town SHALFLEET address is recorded in the company's register of directors as the County/Region company's registered office. Postcode If you provide your residential 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 your usual residential address has directors' residential addresses. changed.

## 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	I am signing this form on behalf of the company.  Signature  X  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.	O 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. O Person authorised Under either section 270 or 274 of the Companies Act 2006.