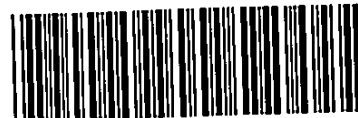


CH01

Change of director's details

WEDNESDAY



LD2 06/01/2010 138
COMPANIES HOUSE

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'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 06009241
Company name in full HGI Property (No.3) Limited

Filling 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* 01/07/1952
Title*
Full forename(s) Roger Benjamin
Surname Ely

Current details
This information is used to identify your details on the public record.
* 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 04/01/2010

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

4 Change of name details

Title*
Full forename(s)*
Surname*

New name
Please enter your new name.

5 Change of service address

Building name/number 201
Street Bishopsgate
Post town London
County/Region
Postcode EC2M3AE
Country United Kingdom

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.

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

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**

I am signing this form on behalf of the company.

Signature

Signature

X

For and on behalf of
Henderson Secretarial Services Limited

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.

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.


CH01


Change of director'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	Henderson Secretarial
	Services Limited
Address	201 Bishopsgate
Post town	London
County/Region	
Postcode	E C 2 M 3 A E
Country	England
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed in Section 3 the date of change of details.
<input type="checkbox"/> If you have changed the service 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.
<input type="checkbox"/> 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.
<input type="checkbox"/> You have entered the relevant change of details.
<input type="checkbox"/> You have signed the form.

 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 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,
First Floor, 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.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