in accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is NOT fc What this form is for You cannot use this form to A13 09/09/2010

You may use this form to change the details of an individual who is a director

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

COMPANIES HOUSE

	details	26/08/2010 465 COMPANIES HOUSE			
1	Company details				
Company number	06187459	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *			
Company name in full	DAYBRAND IMPEX LTD				
2	Director's current details on the Register •				
Date of birth*®	2 1 05 1980	Current details This information is used to identify			
Title*	Mr.	your details on the public record			
Full forename(s)	Danny	This is voluntary information and if completed it will be placed on the			
Surname	Banger	public record			
3	Date of change of details				
Date of change of	16 04 2010	ļ			
details	Please complete the appropriate sections to indicate which of your details have changed				
4	Change of name details				
Title*		New name Reaso enter your name			
Full forename(s) €		Please enter your new name			
Surname 9					
5	Change of service address ©	• Service address			
Building name/number	Apt. 7	This is the address that will appear on the public record. This does not			
Street	44_Rathmines Road Upper	have to be your usual residential address.			
		Please state 'The Company's			
Post town	Rathmines	Registered Office' if your service address is recorded in the company's			
County/Region	Dublin	register of directors as the company's registered office			
Postcode	0 6	If you provide your residential address here it will appear on the			
Country	Ireland	public record			
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a f your usual residential address has changed			
DIC Department for Bu	I stiners	CHERRON			

Presenter information You do not have to give any conta

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								
	_						 	_
Address	_						 	_
	-							
Post town								
County/Region							 -	_
Postcode			_		_	_		_
Country				<u> </u>		<u> </u>	 	
DX								
Telephone		_			,	_	 <u> </u>	

✓ Checklist

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
- ☐ You have completed in Section 3 the date of change of details
- ☐ 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
- 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
- You have entered the relevant change of detailsYou 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 3B5 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

f 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

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6	Change of other details			
Change of Country/ State of residence				
Change of nationality				
Change of business occupation	1			
7	Signature			
Signature	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf		
	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006		