In accordance with Section 167 of the Companies Act 2006

## **CH02**

## Change of corporate 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 a corporate director

What this form is NOT for You cannot use this form to changing the details of a consecretary To do this, please form CH04 'Change of consecretary's details'



A01 01/06/2011 COMPANIES HOUSE 179

Company name in full   EASTERN EUROPE ENERGY LTD   Please complete in typescript or bold black capitals. All fields are mandatory unless specified or indicated by *  2		<u> </u>	<u></u>
Company name in full   EASTERN EUROPE ENERGY LTD   Please complete in typescript or indicated by *    2	1	Company details	
Company name in full      EASTERN EUROPE ENERGY LTD	Company number	6274929	Please complete in typescript or in bold black capitals.  All fields are mandatory unless
Director's current details on the Register Corporate body/firm name    FYNEL LIMITED	Company name in full	EASTERN EUROPE ENERGY LTD	
Corporate body/firm name    FYNEL LIMITED   Page			
This information is used to identify your details on the public record  Date of change of details  Date of change of details  Please complete the appropriate sections to indicate which of your details have changed  Change of name details  Please enter your new name.  Change of corporate body/firm name  Change of registered or principal office address  Building name/number  Street  9 Zinonos Kitieos street, office 3  Post town  Nicosia  Nicosia  This information is used to identify your details on the public record  Post town  Nicosia  This information is used to identify your details on the public record  Post town  Nicosia  This information is used to identify your details on the public record  Post town  This information is used to identify your details on the public record  Post town  Nicosia  This information is used to identify your details on the public record  Post town  This information is used to identify your details on the public record  Post town  This information is used to identify your details on the public record  Post town  This information is used to identify your details on the public record  Post town  This information is used to identify your details on the public record  Post town  This information is used to identify your details on the public record.  Post town  This information is used to identify your details on the public record.  Post town  This information is used to identify your details on the public record.  Post town a public record.  This information is used to identify your details on the public record.  Post town a public record.  This information is used to identify your details on the public record.  Post town a public record.  This information is used to identify your details.	2	Director's current details on the Register ®	
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Date of change of details    Please complete the appropriate sections to indicate which of your details   Please complete the appropriate sections to indicate which of your details   Please enter your new name.    Change of name details   Please enter your new name.	name		
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Country	County/Region		LP (Legal Post in Scotland) number
CYPRUS	Postcode	2 4 0 6	
· ·	Country	CYPRUS	
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## CH02 Change of corporate director's details

6	Change of European Economic Area (EEA) company details •	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	● EEA  A full list of countries of the EEA ca be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New registration		
·	Change of non-EEA company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register	Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number a
Change of details of the legal form of the corporate body or firm		that register
Change of details of governing law		
if applicable, new details where the company/firm is registered ®		
New registration		
8	Signature	<u> </u>
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf
Signature	Sgrature  X  Juni VITMAN  Juni VITMAN	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  • Person authorised
	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	Under either section 270 or 274 of the Companies Act 2006