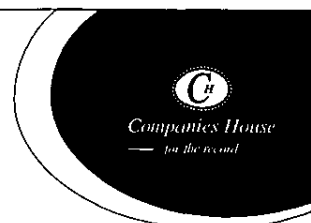


CH01

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**
You cannot use this form to
change the details of a corporate
director. To do this, please use form
'Change of corporate director
details'

TUESDAY



A29 23/02/2010 259
COMPANIES HOUSE

1 Company details

Company number 1407873
Company name in full HTSPE 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 ^①

Date of birth* ^② d d m m y y y y
Title*
Full forename(s) DAVID PETER
Surname TIMMINS

① Current details
This information is used to identify
your details on the public record
② 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 d 2 2 m 0 2 y 2 0 1 0

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

4 Change of name details

Title*
Full forename(s) ^①
Surname ^②

① New name
Please enter your new name

5 Change of service address ^①

Building name/number THE COMPANY'S REGISTERED OFFICE
Street
Post town
County/Region
Postcode
Country

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

① 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

CH01

Change of director's details

6 Change of other detailsChange 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



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