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 che the details of a corporate director 'Change of corporate director's details'



A14 30/12/2013 COMPANIES HOUSE

#90

1	Company details			
Company number Company name in full	THIERRY 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 Output Director's current details on the Register			
Date of birth* Title*	24 707 1469	Current details This information is used to identify		
	MR	your details on the public record This is voluntary information and if		
Full forename(s)	THIERRY	completed it will be placed on the		
Surname	WOESTELAND	public record		
3	Date of change of details			
Date of change of details	Please complete the appropriate sections to indicate which of your details have changed	_		
4	Change of name details			
Title*		New name Please enter your new name		
Full forename(s) €		— Liegze eurei Anni new uguie		
Surname •				
5	Change of service address o	O Service address		
Building name/number	1 4	This is the address that will appear on the public record This does not		
Street	RUE DU CAPITAINE CHEVALIER	have to be your usual residential address Please state 'The Company's		
Post town	15400 RIOH ES MONTAGNES	Registered Office if your service address is recorded in the company's		
County/Region	7700 1401 23 1107 1407 25	register of directors as the company's registered office		
Postcode		If you provide your residential address here it will appear on the		
Country	FRANCE	public record		
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed		

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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	O Societas Europaea If the form is being filed on behalf		
Signature	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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	● Person authorised Under either section 270 or 274 of the Companies Act 2006		

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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									
	Ca.	QUA	mber	S. 1 P.	alk シい	reet			
Address	Cary Chambers, 1 Palk Street TORQUAY TQ2 5EL, ENGLAND TEL / FAX 00 44 (0) 1803 389505 Email top@talktalkbusiness net Company n* 3857319								
, <u></u>		Com	pany	n* 38:					
Post town									
TOST TOTAL									
County/Region									
Postcode		$ \Gamma$						_[
Country									
DX			,						
Telephone						-			

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)
- ☐ You have entered the relevant change of details 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, FH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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