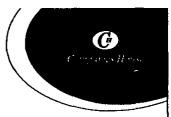
Fig. accordance with Section 167 of the Companies Act 2006.

CH01

Change of director's details



Please complete Section 5a if

changed.

your usual residential address has

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for What this form is NOT for You cannot use this form to d You may use this form to change the details of a corporate dire the details of an individual who is a To do this, please use form CI director. 17/08/2011 'Change of corporate director COMPANIES HOUSE details'. Company details Filling in this form Company number 520166 Please complete in typescript or in Company name in full bold black capitals. RAINING AND CAKE SOLUTIONS All fields are mandatory unless ESSEXI LIMITED specified or indicated by * Director's current details on the Register 9 Ocurrent details Date of birth* This information is used to identify Title* your details on the public record. MRS This is voluntary information and if Full forename(s) ANNE SIOBHAN completed it will be placed on the public record. Surname BAKEWELL Date of change of details 80 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details **O** New name Please enter your new name. Full forename(s) Surname 6 Change of service address • **6** Service address This is the address that will appear Building name/number THE COMPANYS REGISTER CO on the public record. This does not have to be your usual residential Street OFFICE address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office. **Postcode** If you provide your residential address here it will appear on the Country public record.

I confirm that there has been no change in the company's register of

directors' residential addresses.

CHU1 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	•
Signature	I am signing this form on behalf of the company. Signature X	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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.	

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		
Address		
Post town		
County/Region		
Postrode		
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		

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, 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, 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