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

You cannot use this form to c the details of a corporate dire To do this, please use form Ch 'Change of corporate director details'



A38 30/04/2010 COMPANIES HOUSE 51

1	Company details		
Company number	6 5 2 7 8 4 2	→ Filling in this form Please complete in *ypescript or in	
Company name in full	Climate Change Capital Group Limited	bold black capitals All fields are mandatory unless	
		specified or indicated by *	
2	Director's current details on the Register •		
Date of birth*®	d 0 d 2 m 0 m 3 y 1 y 9 y 5 y 9	Current details This information is used to identify	
Title*	Mr	your details on the public record	
Full forename(s)	Raymond James	This is voluntary information and if completed it will be placed on the	
Surname	Abbott	public record	
3	Date of change of details	\	
Date of change of details	d 2 d 2 d 2 d 2 d 2 d 3	_	
	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) ●		_	
Surname O			
5 <u>.</u> 5	Change of service address O	O Service address This is the address that will appear	
Building name/numbe	7 3	on the public record. This does not have to be your usual residential	
Street	More London Riverside	address	
		Please state 'The Company's Registered Office' if your service	
Post town	London	address is recorded in the company's register of directors as the	
County/Region	Greater London company's registere		
Postcode	S E 1 2 A Q	if you provide your residential address here it will appear on the	
Country	United Kingdom	public record	
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section Sa 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	X Rayras & Abot X	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		
	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	the Companies Act 2006		

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Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	₩ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
Telephane Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
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	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	
☐ You have completed in Section 3 the date of change of details	7 Further information	
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 Sect on 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 details You have signed the form	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	