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

\*\*The control of the cont

What this form is NOT for
You cannot use this form to change
the details of a corporate director
To do this, please use form CH02
'Change of corporate director's
details'



A23 10/03/2012 COMPANIES HOUSE

#338

1	Company details	
Company number	0 6 5 3 5 4 0 3	→ Filling in this form Please complete in typescript or in
Company name in full	CMC Trustees Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*  O	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	• Current details This information is used to identify
Title*		your details on the public record
Full forename(s)	Douglas John  This is voluntary inform completed it will be placed.	
Surname	Richards	public record
3	Date of change of details	
Date of change of details	6 72 70 1 0	
	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
Title*		New name     Places optor your name
Full forename(s) <b>®</b>		Please enter your new name
Surname <b>©</b>		-
5	Change of service address ©	Service address
Building name/number	133	This is the address that will appear on the public record. This does not
Street	Houndsditch	have to be your usual residential address
		Please state 'The Company's
Post town	London	Registered Office' if your service address is recorded in the company's
County/Region		register of directors as the company's registered office
Postcode	E C 3 A 7 B X	If you provide your residential address here it will appear on the
Country	UK	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

### CH01 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	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	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

#### **CH01**

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#### **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Where to send Alex Handley You may return this form to any Companies House CMC Markets plc address, however for expediency we advise you to return it to the appropriate address below 133 Houndsditch For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff London For companies registered in Scotland. County/Regio The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, С 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 UK or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland. The Registrar of Companies, Companies House, 0203 003 8837 First Floor, Waterfront Plaza, 8 Laganbank Road, Checklist Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, The company name and number match the Cardiff, CF14 3WE information held on the public Register You have completed in Section 3 the date of change of details 7 Further information ☐ If you have changed the service address, you have For further information, please see the guidance notes ticked the no change box in Section 5 to indicate no on the website at www.companieshouse.gov.uk change in your usual residential address or provided or email enquiries@companieshouse gov uk 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 This form is available in an service address), DX or LP (Legal Post in Scotland) alternative format. Please visit the You have entered the relevant change of details forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk