

CH02

Change of corporate 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 a corporate director.

☐ **What this form is NOT for**
You cannot use this form if you
are changing the details of a company
secretary. To do this, please use
form CH04 'Change of company
secretary's details'.

TUESDAY



A20

A5UQAUZ2

14/06/2011

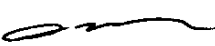
284

COMPANIES HOUSE

1	Company details									
Company number	<table border="1"><tr><td>6</td><td>5</td><td>6</td><td>1</td><td>3</td><td>6</td><td>7</td></tr></table>	6	5	6	1	3	6	7	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
6	5	6	1	3	6	7				
Company name in full	NVR EXPRESS LIMITED									
2	Director's current details on the Register									
Corporate body/firm name	FYNEL LIMITED	● Current details This information is used to identify your details on the public record								
3	Date of change of details									
Date of change of details	<table border="1"><tr><td>0</td><td>6</td><td>0</td><td>4</td><td>2</td><td>0</td><td>1</td><td>1</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed.	0	6	0	4	2	0	1	1	
0	6	0	4	2	0	1	1			
4	Change of name details									
	Please enter your new name.									
Change of corporate body/firm name										
5	Change of registered or principal office address									
Building name/number		● Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.								
Street	9 Zinonos Kiteos street, office 3									
Post town	Nicosia									
County/Region										
Postcode	<table border="1"><tr><td>2</td><td>4</td><td>0</td><td>6</td><td></td><td></td><td></td><td></td></tr></table>		2	4	0	6				
2	4		0	6						
Country	CYPRUS									

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6	Change of European Economic Area (EEA) company details ●		<p>● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register		
New details where the company/firm is registered ●			
New registration number			
7	Change of non-EEA company details		<p>● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register		
Change of details of the legal form of the corporate body or firm			
Change of details of governing law			
If applicable, new details where the company/firm is registered ●			
New registration number			
8	Signature		<p>● 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.</p> <p>● Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>X  X</p> <p>Danny BANGER</p>		
	<p>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.</p>		