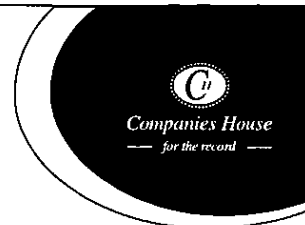


# CH01

## Change of director's details



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
the details of a corporate director.  
To do this, please use form CH02  
'Change of corporate director's  
details'

MONDAY



A39 23/08/2010 12  
COMPANIES HOUSE

|  |  |
|--|--|
| <b>1</b>   | <b>Company details</b>   |
| Company number   | 0 6 5 7 4 6 1 2  |
| Company name in full   | KILIMANJARO PRODUCTIONS LIMITED                                |
| <b>→ Filing in this form</b><br>Please complete in typescript or in bold black capitals<br><br>All fields are mandatory unless specified or indicated by *   |  |
| <b>2</b>   | <b>Director's current details on the Register <sup>①</sup></b> |
| Date of birth* <sup>②</sup>  | d 2 d 8 m 0 m 9 y 1 y 9 y 6 y 0                                |
| Title*   | MR   |
| Full forename(s)   | STEPHEN ANTHONY  |
| Surname  | BURNETT  |
| <b>① Current details</b><br>This information is used to identify your details on the public record<br><br><b>②</b> This is voluntary information and if completed it will be placed on the public record   |  |
| <b>3</b>   | <b>Date of change of details</b>                               |
| Date of change of details  | d 1 d 3 m 0 m 8 y 2 y 0 y 1 y 0                                |
| Please complete the appropriate sections to indicate which of your details have changed  |  |
| <b>4</b>   | <b>Change of name details</b>                                  |
| Title*   |  |
| Full forename(s) <sup>①</sup>  |  |
| Surname <sup>①</sup>   |  |
| <b>① New name</b><br>Please enter your new name  |  |
| <b>5</b>   | <b>Change of service address <sup>①</sup></b>                  |
| Building name/number   |  |
| Street   |  |
| Post town  |  |
| County/Region  |  |
| Postcode   |  |
| Country  |  |
| <input type="checkbox"/> I confirm that there has been no change in the company's register of directors' residential addresses   |  |
| <b>① Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address.<br><br>Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.<br><br>If you provide your residential address here it will appear on the public record.<br><br>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

I am signing this form on behalf of the company

Signature

Signature

X 

X

for, ON BEHALF OF SECRETARY

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Chartry commission receiver and manager, CIC  
manager, Judicial factor

<sup>1</sup> 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

<sup>2</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

# CH01

## Change of director's details



### 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

Postcode

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) number
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)