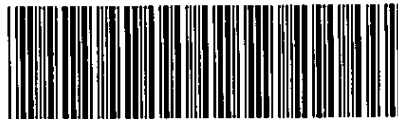
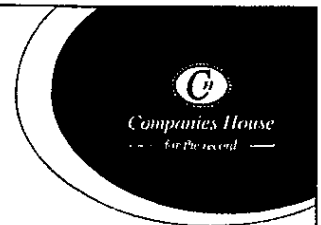


CH01

Change of director's



NONREDACTED

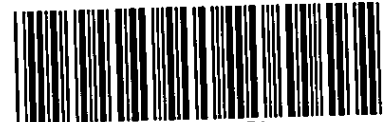


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to change
the details of an individual who is a
director.

☒ 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'.

THURSDAY



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15/10/2009

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COMPANIES HOUSE

1 Company details	
Company number	6730022
Company name in full	PORT SOLENT PROPERTIES LIMITED
2 Director's current details on the Register	
Date of birth*	08 06 1938
Title*	Mr
Full forename(s)	JOHN JAMES
Surname	AYRES
3 Date of change of details	
Date of change of details	07 10 2009
Please complete the appropriate sections to indicate which of your details have changed.	
4 Change of name details	
Title*	
Full forename(s)*	
Surname*	
5 Change of service address	
Building name/number	134
Street	HIGH STREET
Post town	OLD WOKING
County/Region	SURREY
Postcode	GU22 9JW
Country	UNITED KINGDOM
<input checked="" type="checkbox"/> I confirm that there has been no change in the company's register of directors' residential addresses.	

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

① Current details
This information is used to identify
your details on the public record.

② This is voluntary information and if
completed it will be placed on the
public record.

③ New name
Please enter your new name.

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

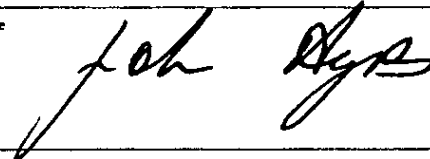
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

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	❶ 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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form may be signed by: Director ❶ , Secretary, Person authorised ❷ , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		