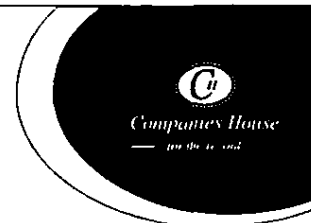


# CH01

## 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 di  
To do this, please use form  
'Change of corporate direct  
details'.

THURSDAY



A21 \*AQSH4G92\* 38  
31/12/2009  
COMPANIES HOUSE

### 1 Company details

Company number **6791686**  
Company name in full **HIGH SPEED TWO (HS2) LIMITED**

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

All fields are mandatory unless  
specified or indicated by \*

### 2 Director's current details on the Register <sup>①</sup>

Date of birth\* **17 06 1952**  
Title\* **MR**  
Full forename(s) **TIMOTHY JOHN**  
Surname **WELLBURN**

**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 Date of change of details

Date of change of  
details **30 12 2009**

Please complete the appropriate sections to indicate which of your details  
have changed.

### 4 Change of name details

Title\*  
Full forename(s) <sup>①</sup>  
Surname <sup>①</sup>

**① New name**  
Please enter your new name.

### 5 Change of service address <sup>①</sup>

Building name/number **THE COMPANY'S REGISTERED ADDRESS**  
Street  
Post town  
County/Region  
Postcode  
Country

**① 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.

☒ I confirm that there has been no change in the company's register of  
directors' residential addresses.

CH01

Change of director's details

<b>6</b>	<b>Change of other details</b>	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
<b>7</b>	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	<div>Signature</div> <div>X  X</div>	<b>❶ Societas Europaea</b> 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.
	This form may be signed by: Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	<b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.