In accordance with Section 167 of the Companies Act 2006

CH01

director

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

What this form is NOT for You cannot use this form to the details of a corporate dir To do this, please use form C 'Change of corporate directo details'



RM 26/08/2011

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		COMPANIES HOUSE
1	Company details	
Company number	07262713	→ Filling in this form Please complete in typescript or in
Company name in full	M54 Management Ltd	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	·
Date of birth* ②	10 1 1 0 1 9 5 3	Current details This information is used to identify
Title*	MRS	your details on the public record
Full forename(s)	ANTONIA CAROL	This is voluntary information and if completed it will be placed on the
Surname	EVANS	public record
3	Date of change of details	
Date of change of details	1 2 4	
uetaiis	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
Title*		New name Please enter your new name
Full forename(s) ●		- Vicase cinet your new name
Surname •		
5	Change of service address ©	⊘ Service address
Building name/number	BOUNDARY IND. ESTATE.	This is the address that will appear on the public record This does not
Street	STATIONS ROAD.	have to be your usual residential address
		Please state 'The Company's
Post town	WOLUERHAMPTON	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
County/Region	STARFS.	
Postcode	WVIO 7EP	
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

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director O, Secretary, Person authorised O, 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

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Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	☑ Where to send	
Сотрату пате	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
County/Region Postcode Country	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone Checklist	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	
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	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	
☐ You have completed in Section 3 the date of change		
of details If you have changed the service address, you have	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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) number	alternative format. Please visit the	
☐ You have entered the relevant change of details☐ You have signed the form	forms page on the website at	
100 have signed the form	www.companieshouse.gov.uk	