In accordance with Section 167 of the Companies Act 2006

# **CH01**

# 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
director

What this form is NOT for You cannot use this form to chathe details of a corporate direct To do this, please use form CHO 'Change of corporate director's

details'



A13 16/11/2010
COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	<del></del>
Company number	07297483	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	CUTIS DEVELOPMENTS LTD	
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register ©	
Date of birth* 2	6 3 1 0 1 4 7 4 T	Current details  This information is used to identify your details on the public record
Title*	MR	
Full forename(s)	MATS	This is voluntary information and if completed it will be placed on the
Surname	STIGZELIUS	public record
3	Date of change of details	
Date of change of	10 1 1 1 12 10 1 10	
details	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)  ●		
Surname <b>©</b>		_
5	Change of service address o	<b>⊙</b> Service address
Building name/number		This is the address that will appear on the public record This does not
Street		have to be your usual residential address
		Please state 'The Company's
Post town		Registered Office' if your service     address is recorded in the company's     register of directors as the
County/Region		company's registered office
Postcode		If you provide your residential address here it will appear on the
Country		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 •, Secretary, Person authorised •, 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

# CH01

#### Change of director's details

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
Company name	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
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 data of change	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
<ul> <li>You have completed in Section 3 the date of change of details</li> <li>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</li> <li>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</li> <li>You have entered the relevant change of details</li> <li>You have signed the form</li> </ul>	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  or email 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