

# 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 change  
the details of a corporate director  
To do this, please use form CH02  
'Change of corporate director's  
details'

FRIDAY



\*L740LUHS\*

L16

27/05/2011

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COMPANIES HOUSE

### 1 Company details

Company number 7 5 8 6 1 4 1

Company name in full LSIM Issuance PLC

→ **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 ①

Date of birth \* ② d0 d8 m0 m6 y1 y9 y6 y7

Title \* Mr

Full forename(s) Mark Howard

Surname Filer

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 d3 d1 m0 m5 y2 y0 y1 y1

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

### 4 Change of name details

Title \*

Full forename(s) ③

Surname ③

③ **New name**  
Please enter your new name.

### 5 Change of service address ④

Building name/number Third Floor

Street 1 King's Arms Yard

Post town London

County/Region

Postcode E C 2 R 7 A F

Country United Kingdom

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

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

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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

This form may be signed by

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charitable commission receiver and manager, CIC  
manager, Judicial factor

**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

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### 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

Third Floor  
1 King's Arms Yard  
London  
EC2R 7AF

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 services 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)