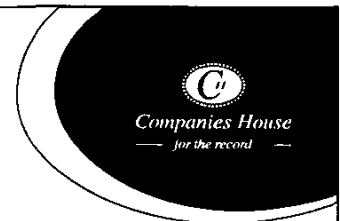


# CH01

## Change of director's details

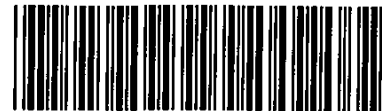


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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  
'Change of corporate director  
details'

SATURDAY



A12 \*A198AT9E\* 19/05/2012 #21  
COMPANIES HOUSE

### 1 Company details

Company number 08001591

Company name in full CONCEITED IT SECURITY LTD

#### → 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\* 07 12 1976

Title\* MR

Full forename(s) JAN

Surname DORMANN

#### 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 22 03 2015

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

### 4 Change of name details

Title\* MR

Full forename(s)③ DANIEL JAN

Surname③ DORMANN

#### ③ New name

Please enter your new name

### 5 Change of service address ④

Building name/number

Street

Post town

County/Region

Postcode

Country

#### 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

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

CH01

Change of director's details

**6** Change of other details

Change of Country/  
State of residence

London, UK

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<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager, Judicial factor

**1 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

**2 Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006