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.

Ywhat this form is NOT
You cannot use this form
the details of a corporate
To do this, please use for
'Change of corporate dir
details'.



A26 28/07/2015
COMPANIES HOUSE

#42

	Company details		
Company number	0   9   1   9   9   6   2   7	→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	MITACON PROJECT SERVICES LTD		
2	Director's current details on the Register •		
Date of birth*®	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix}$	This information is used to identify your details on the public record.  This is voluntary information and if completed it will be placed on the public record.	
Title*	MISS		
Full forename(s)	MICHELLE ANDRIA		
Surname	DHYLL		
3	Date of change of details		
Date of change of	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 4 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 5 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix}$		
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 <sup>©</sup>		<b>⊘</b> Service address	
Building name/number	9 – 13 ,	This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street	Fulham High Street		
		Please state 'The Company's	
Post town	SMe 31H	<ul> <li>Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.</li> </ul>	
County/Region	London		
Postcode	SW63JH	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.	
Country	Great Britain		
	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		
Change of nationality		
Change of business occupation		
7	Signature	-
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	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.
	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.	