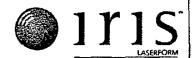
In accordance with Section 167 of the Companies Act 2006.

## 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 What this form is NOT You cannot use this form the details of a corporal. To do this, please use fi You may use this form to change the details of an individual who is a director. To do this, please use fi 26/03/2010 'Change of corporate di-COMPANIES HOUSE details' Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full London & Clydeside Properties Limited All fields are mandatory unless specified or indicated by \* Director's current details on the Register • Date of birth \* 2 Current details This information is used to identify your details on the public record. Title \* This is voluntary information and if Full forename(s) David Anthony completed it will be placed on the public record. Surname Karran 3 Date of change of details A O Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Title \* New name Please enter your new name. Full forename(s) 6 Surname 3 5 Change of service address 4 Service address This is the address that will appear Building name/number c/o Simcocks Trust Limited on the public record. This does not have to be your usual residential Street Top Floor address. Please state 'The Company's 14 Athol Street Registered Office' if your service address is recorded in the company's Post town Douglas register of directors as the company's registered office. County/Region If you provide your residential

Isle of Man,

British Isles

directors' residential addresses.

I confirm that there has been no change in the company's register of

Postcode

Country

address here it will appear on the

Please complete Section 5a if your usual residential address has

public record.

changed.

## 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 betrail 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.  2 Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

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 Dickson Minto W.S.	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	The Registrar of Companies, Companies House,	
Postcode E H 2 4 D F  Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
OX DX 199 Edinburgh	For companies registered in Northern Ireland:	
Telephone 0131 225 4455	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.	
✓ Checklist	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.	7 Further information	
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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)	This form is available in an	
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 www.companieshouse.gov.uk	
	www.companicanousc.gov.uk	