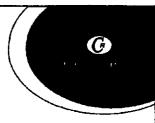
in accordance with Section 167 of the Companies Act 2006.

CH01

Change of director's details



You can use the WebFiling service to file this form onlin 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

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What this form is You cannot use this the details of a con

To do this, please use form CH02 'Change of corporate director's details'.



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	Getains .		
1	Company details		
Company number	S C 3 2 9 2 7 5	Filling in this form Please complete in typescript or in	
Company name in full	FULL CIRCLE PRODUCTION LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth*●	d2 d9 "1 "2 71 79 77 70	Current details This information is used to identify	
Title*	MS your details on the public record.		
Fuli forename(s)	CAROLINE CHRISTIAN Online Christian is voluntary information and completed it will be placed on the complete on the complet		
Surname	FENWICKE-GENNELL	public record.	
3	Date of change of details	1	
Date of change of	60 61 70 71 72 70 74 2		
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.	
Fuli forename(s) •		- Trease cine, your new manus.	
Surname •			
5	Change of service address •	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	3		
Street	ST DAVIDS BUSINESS PARK		
		Please state 'The Company's	
Post town	DALGETY BAY	Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.	
County/Region	FIFE		
Postcode Country	KYIII 9PF	If you provide your residential address here it will appear on the public record.	
Country	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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CH01 Change of director's details

6	Change of other details		
Change of Country/ State of residence	FRANCE		
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 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.	
Signature	× als Caide-Clevell x		
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charlty commission receiver and manager, CIC manager, Judicial factor.		

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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.	
Post town County/Region Postcode Country	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).	
Telephone Checklist	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.	
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	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.	
of details.	<i>i</i> Further information	
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.	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) number.	This form is available in an 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	

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