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CH01

Change of director's details





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✓ What this form is for You may use this form to change the details of an individual who is a director. What the You can the detail 'Change details'.



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| 1 | Company details | | |
|---------------------------|---|--|--|
| Company number | Z C 0 0 0 2 0 2 | Filling in this form Please complete in typescript or in | |
| Company name in full | THE BRITISH STANDARDS INSTITUTION | bold black capitals. | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Director's current details on the Register | | |
| Month/year of birth* | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$ | Current details 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* | Ms | | |
| Full forename(s) | Alison | | |
| Surname | Wood | | |
| 3 | Date of change of details | | |
| Date of change of details | $\begin{bmatrix} d & 1 & d & 8 & & \begin{bmatrix} m & 0 & m & g & & & & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & & & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & & & \end{bmatrix}$ | | |
| | 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) ● | | Trease enter your new harne. | |
| Surname ● | | _ | |
| 5 | Change of service address | Service address This is the address that will appear on the public record. This does not have | |
| Building name/number | | | |
| Street | | to be your usual residential address. | |
| | | Please state 'The Company's Registered Office' if your service | |
| Post town | | address is recorded in the company's register of directors as the company's | |
| County/Region | | registered office. | |
| Postcode | | If you provide your residential address here it will appear on the public | |
| Country | JK | record. | |
| | 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

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| 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 of |
| Signature | X (& diff Rabor X | 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. | |

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CH01 - Supplementary guidance

Change of director's details

Supplementary guidance

In completing this form you will need to know how the operation of the register of directors and register of directors' residential addresses kept by the company affects it.

A Entries for a director

Companies have to keep two registers of directors:

- The register of directors, which will contain all the directors' particulars except for the residential address and,
- The register of directors' residential addresses.

You must inform Companies House of both addresses for each of your directors. We put the service address on the public register, but keep the residential address secure and only allow certain people to see it.

If the two addresses are the same for a director, you can enter the service address in the register of directors, and simply enter "same as service address" in the register of directors' residential addresses.

Changes of address where you have used the "same as service address" facility

B1. Changing both addresses to the same address
If the director is changing both addresses to the same new address,
the registers will look as follows:

- Register of directors

Original entry:

1 High Street
Anytown.

AN1 1AA

New entry:
2 Low Street
Anytown
Anytown
AN1 1BB

Register of directors' residential addresses

Original entry: New entry:

"Same as service address" Residential address remains the same as the service

address. There is no need for a new entry in the register as the existing "same as" entry

is still correct.

You must complete form CH01 and enter the new service address in Section 5. As the entry in your residential address register has not changed (because it is still the "same as" the service address), you would tick the box in Section 5 (confirming that there has been no change to the register of directors' residential addresses). You would not then complete Section 5A.

B2. Change of service address only

If the director is only moving his service address, and not moving his residential address as well, the registers will look as follows:

- Register of directors

Original entry:

1 High Street

Anytown

AN1 1AA

New entry:

2 Low Street

Anytown

AN1 1BB

- Register of directors' residential addresses

Original entry:
"Same as service address"

New entry: 1 High Street

> Anytown AN1 1AA

You must complete form CH01 and enter in Section 5 the new service address. As the entry in your directors' residential address register has changed, (because it is not now the "same as" the service address), you do not tick the box (as there has been a change in the register of director' residential addresses). You need to complete Section 5A with the residential address.

B3. Change of residential address only

If, however, the director is only moving his residential address, and not moving his service address as well, the registers will look as follows:

- Register of directors

Original entry New entry
1 High Street 1 High Street
Anytown Anytown
AN1 1AA AN1 1AA

- Register of directors residential addresses

Original entry
"Same as service address"

New entry 2 Low Street

Anytown AN1 1BB

You must complete form CH01. Do not complete the service address or tick box in Section 5 as the usual residential address is now not the same as the service address. The entry in the register of directors' residential addresses has changed, so you need to complete Section 5A with the residential address.

Changes of address where the addresses are different

If the addresses in the two registers are different, you will need to complete the appropriate part of the form to record any address changes. So, if only the service address changes, you only complete Section 5 and tick the box to show there has been no change to the register of residential addresses. If only the residential address changes, you only complete Section 5A. If both addresses change you would complete Section 5, but not tick the box (as there has been a change in the register of directors' residential addresses), and then complete Section 5A with the residential addresss.

