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.

You cannot use this form the details of a corporate To do this, please use for 'Change of corporate diredetails'



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1	Company details	
Company number	0305105	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	BASJAN HOLDINGS PLC	
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth* 2	24 104 11948	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*	BENZION GRHALOM ELIEZER	
Full forename(s)	FRESH WATER	
Surname		
3	Date of change of details	
Date of change of	10 0 72 70 1/1	
details	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
Title*		New name
	·	
Full forename(s)		Please enter your new name
Full forename(s) Surname		
Sumame •	Change of service address •	
	<u> </u>	Please enter your new name Service address This is the address that will appear on
Surname ● 5 Building name/number	158-162	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Surname 5 Building name/number	<u> </u>	Please enter your new name O 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
Surname 5 Building name/number Street	158-162	Please enter your new name O 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
Surname 5 Building name/number Street	158-162 SHAFTES BURY AVENUE	Please enter your new name O 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
Surname 5 Building name/number Street Post town County/Region	158-162 SHAFTES BURY AVENUE	O 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.
Surname ●	158-162 SHAFTES BURY AVENUE LONDON	Please enter your new name O Service address This is the address that will appear or 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.

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	· · · · · · · · · · · · · · · · · · ·
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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

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Change of director's details

Presenter 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 Contact name Company name Address Post town County/Region

Postcode

Country

Telephone

DX

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 of details
- ☐ 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
- 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
- You have entered the relevant change of detailsYou have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

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
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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk