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 X What this form is What this form is for You cannot use this You may use this form to change the details of an individual who is a the details of a core To do this, please u director A31 01/12/2010 'Change of corpora COMPANIES HOUSE details' Company details Filling in this form Company number Please complete in typescript or in Company name in full Services Cinuted bold black capitals All fields are mandatory unless specified or indicated by * Director's current details on the Register • 5 0 4 Date of birth* @ 9 O Current details This information is used to identify Title* Mr your details on the public record O This is voluntary information and if Full forename(s) Terence Robert completed it will be placed on the public record Surname White 3 Date of change of details 0 0 Date of change of 0 2 0 details Please complete the appropriate sections to indicate which of your details have changed Change of name details Title* O New name Please enter your new name Full forename(s) € Surname 9 Change of service address O O Service address This is the address that will appear Building name/number | Marlborough House on the public record. This does not have to be your usual residential Street 298 Regents Park Road Please state 'The Company's Registered Office' if your service Post town London address is recorded in the company's register of directors as the County/Region England company s registered office Postcode Ν 3 2 U U If you provide your residential address here it will appear on the United Kingdom Country public record Please complete Section 5a if I confirm that there has been no change in the company's register of

directors' residential addresses.

changed

your usual residential address has

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	O Societas Europaea If the form is being filed on behalf
Signature	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	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