In accordance with Section 167 of the Companies Act 2006

CH01

BLUEPRINT

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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

What this form is NOT for

You cannot use this form to the details of a corporate di To do this, please use form 'Change of corporate direct details'



LD3 26/08/2010
COMPANIES HOUSE

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1	Company details		
Company number	2 8 8 0 5 4 5	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	COMMONWEALTH & BRITISH SERVICES LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth*	$\begin{bmatrix} d & 2 & d & 6 & & & & & & & & & & & & & & & &$	Current details The information is used to identify	
Title*		This information is used to identify your details on the public record	
Full forename(s)	RAVI KUMAR	This is voluntary information and if completed it will be placed on the	
Surname	GUPTA	public record	
3	Date of change of details		
Date of change of details	d 1 d 6 m0 m8 y 2 y 0 y 1 y 0		
	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)		Please enter your new name	
Surname •			
5	Change of service address •	O Service address	
Building name/number	27	This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street	BERKELEY SQUARE		
		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 company's	
County/Region		registered office	
Postcode	W 1 J 6 E L	If you provide your residential address here it will appear on the public	
Country		record Please complete Section 5a f	
	I confirm that there has been no change in the company's register of directors' residential addresses	your usual residential address has changed	

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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 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	X X	
	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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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	CORNHILL SECRETARIES	
	LIMITED	
Address	8 BADEN PLACE	
,.	CROSBY ROW	
Post town	LONDON	
County/Region		
Postcode	S E 1 1 Y W	
Country		
DX		
Telephone		

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Checklist

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

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Important information

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

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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

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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