

# CH01

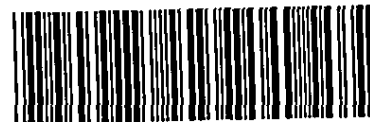
## Change of director's details



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 change the details of a corporate director. To do this, please use form CH02 'Change of corporate director's details'.

THURSDAY



LD3 12/11/2009 117  
COMPANIES HOUSE

### 1 Company details

Company number **03058930**  
Company name in full **AMSGAL PROPERTIES LIMITED**

→ Filling in this form  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Director's current details on the Register ①

Date of birth \* ② **10/03/1974**  
Title \*  
Full forename(s) **LOUISE JANE**  
Surname **BARON**

- ① **Current details**  
This information is used to identify your details on the public record.
- ② **This is voluntary information and if completed it will be placed on the public record.**

### 3 Date of change of details

Date of change of details **30/10/2009**  
Please complete the appropriate sections to indicate which of your details have changed.

### 4 Change of name details

Title \*  
Full forename(s) ③  
Surname ③

③ **New name**  
Please enter your new name.

### 5 Change of service address ④

Building name/number **The Company's Registered Office**  
Street  
Post town  
County/Region  
Postcode  
Country

☒ I confirm that there has been no change in the company's register of directors' residential addresses.

- ④ **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 record.
- Please complete Section 5a if your usual residential address has changed.

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Change of director's details

**6** Change of other details

Change of Country/  
State of residence

Change of nationality

Change of business  
occupation

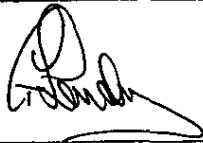
**7** Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by: a director  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager, Judicial factor.

❶ **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.

❷ **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 **M Aucott**Company name  
**Deloitte LLP**Address **2 New Street Square**Post town **London**

Country/Region

Postcode **E C 4 A 3 B Z**

Country

DX

Telephone **020 7007 3266****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 services 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 details.
- ☐ You 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**