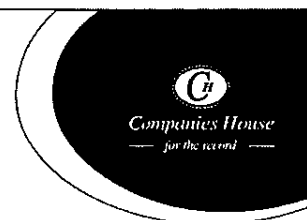


# CH02

## Change of corporate 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 a corporate director

☐ **What this form is NOT**  
You cannot use this form  
changing the details of a  
secretary To do this, please  
use form CH04 'Change of co  
secretary's details'

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|                                       |   |   |
|---------------------------------------|---|---|
| <b>1</b>                              | <b>Company details</b>  |   |
| Company number                        | 4407102   |   |
| Company name in full                  | Dunton Enterprises Limited  |   |
|                                       |   | <p>→ <b>Filing in this form</b><br/>Please complete in typescript or in<br/>bold black capitals</p> <p>All fields are mandatory unless<br/>specified or indicated by *</p>  |
| <b>2</b>                              | <b>Director's current details on the Register <sup>①</sup></b>  |   |
| Corporate body/firm<br>name           | Appleton Directors Limited  |   |
|                                       |   | <p>① <b>Current details</b><br/>This information is used to identify<br/>your details on the public record</p>  |
| <b>3</b>                              | <b>Date of change of details</b>  |   |
| Date of change of<br>details          | <div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m8</div> <div>y2</div> <div>y0</div> <div>y1</div> <div>y0</div> </div> <p>Please complete the appropriate sections to indicate which of your details<br/>have changed</p> |   |
| <b>4</b>                              | <b>Change of name details</b>   |   |
|                                       | Please enter your new name  |   |
| Change of corporate<br>body/firm name |   |   |
| <b>5</b>                              | <b>Change of registered or principal office address <sup>②</sup></b>  |   |
| Building name/number                  | Studio G3   |   |
| Street                                | Grove Park Studios  |   |
|                                       | 188-192 Sutton Court Road   |   |
| Post town                             | London  |   |
| County/Region                         |   |   |
| Postcode                              | W 4 3 H R   |   |
| Country                               |   |   |
|                                       |   | <p>② <b>Registered or principal address</b><br/>This is the address that will appear<br/>on the public record This address<br/>must be a physical location for the<br/>delivery of documents It cannot be<br/>a PO box number (unless contained<br/>within a full address), DX number or<br/>LP (Legal Post in Scotland) number</p> |

## CH02

## Change of corporate director's details

|  |  |  |
|--|--|--|
| <b>6</b>   | <b>Change of European Economic Area (EEA) company details <sup>1</sup></b>   |  |
|  | Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register   |  |
| New details where the company/firm is registered <sup>2</sup>                | London, UK   |  |
| New registration number  | 02593469   |  |
|  | <b><sup>1</sup> EEA</b><br>A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a><br><b><sup>2</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>                                |  |
| <b>7</b>   | <b>Change of non-EEA company details</b>   |  |
|  | Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register   |  |
| Change of details of the legal form of the corporate body or firm            |  |  |
| Change of details of governing law   |  |  |
| If applicable, new details where the company/firm is registered <sup>3</sup> |  |  |
| New registration number  |  |  |
|  | <b><sup>3</sup> Non-EEA</b><br>Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register  |  |
| <b>8</b>   | <b>Signature</b>   |  |
|  | I am signing this form on behalf of the company  |  |
| Signature  | Signature<br>   |  |
|  | This form may be signed by Director <sup>4</sup> , Secretary, Person authorised <sup>5</sup> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor   |  |
|  | <b><sup>4</sup> Societas Europaea</b><br>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<br><b><sup>5</sup> Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |  |