In accordance with Section 167 of the Companies Act 2006

BIS Department for Business Innovation & Skills

CH01

Change of director's details

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online



CHFP000 05/10 Version 4 0

•	You may use this form to change the details of an individual who is a director What this form is NOT form to change the details of an individual who is a director What this form is NOT form to change the details of a corporate of the details of a corporate of the details of a corporate direct details. A3	*A37L2NKI* 4 10/05/2014 #67 COMPANIES HOUSE	
1	Company details		
Company number	0 5 3 6 3 2 1 1	→ Filling in this form Please complete in typescript or in	
Company name in full	Porton Bioscience and Technology Centre Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth* 9	2 6 0 9 1 9 5 4	Current details This information is used to identify	
Title*	Мг	your details on the public record	
Full forename(s)	Christopher Stephen	2 This is voluntary information and if completed it will be placed on the	
Surname	Tre-vett	public record	
3	Date of change of details		
Date of change of details	0 4 0 4 2 0 1 4 Please complete the appropriate sections to indicate which of your details have changed	_	
4	Change of name details	<u> </u>	
Title*		⊗ New name	
Full forename(s)		— Please enter your new пате	
Surname 9		_	
5	Change of service address o	O Service address	
Building name/number	Beadon Farm	This is the address that will appear on the public record. This does not	
Street	Beadon Lane	have to be your usual residential address	
		Please state 'The Company's	
Post town	Mernott	Registered Office' if your service address is recorded in the company's	
County/Region	Somerset	register of directors as the company's registered office	
Postcode	T A 1 6 5 Q T	If you provide your residential	
Country		address here it will appear on the public record	
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed	

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

CH01 Change of director's details

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	✓ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address CCW Resources LLP	For companies registered in England and Wales:	
Crescent House	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Carnegie Campus, Enterprise Way	DX 33050 Cardiff	
Post town Dunfermline	For companies registered in Scotland	
County/Region Fife	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
K Y 1 1 8 G R	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below	
following The company name and number match the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
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	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Any new address must be a physical location They cannot be a PO Box number (unless part of a full	This form is available in an	
service address), DX or LP (Legal Post in Scotland) number	alternative format. Please visit the	
☐ You have entered the relevant change of details	forms page on the website at	
☐ You have signed the form	www.companieshouse.gov.uk	