

# CH01

## Change of director's details

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04/06/2010

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COMPANIES HOUSE

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✓ 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 NO  
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'

<b>1 Company details</b>	
Company number	0 5 3 9 0 2 3 1
Company name in full	SOLE SOLUTION EUROPE LIMITED
→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
<b>2 Director's current details on the Register</b>	
Date of birth*	1 6 0 7 1 9 6 4
Title*	MR
Full forename(s)	PAUL
Surname	FENELON
③ Current details This information is used to identify your details on the public record. ③ This is voluntary information and if completed it will be placed on the public record.	
<b>3 Date of change of details</b>	
Date of change of details	1 8 0 5 2 0 1 0
Please complete the appropriate sections to indicate which of your details have changed	
<b>4 Change of name details</b>	
Title*	MR
Full forename(s)③	PAUL DAVID
Surname③	FENELON
③ New name Please enter your new name.	
<b>5 Change of service address</b>	
Building name/number	ARD EININ
Street	MARINO AVENUE EAST
Post town	KILLINEY
County/Region	COUNTY DUBLIN
Postcode	
Country	IRELAND
<input checked="" type="checkbox"/> I confirm that there has been no change in the company's register of directors' residential addresses.	
③ 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	

The first part of the report deals with the general situation of the country and the progress of the work. It is followed by a detailed account of the various projects and the results obtained. The report concludes with a summary of the work done and the conclusions reached.

The second part of the report deals with the financial aspects of the work. It gives a detailed account of the income and expenditure of the organization and shows how the work has been financed. It also gives a statement of the assets and liabilities of the organization.

The third part of the report deals with the administrative aspects of the work. It gives a detailed account of the organization of the work and the methods used to carry it out. It also gives a statement of the personnel employed and the work done by each of them.

The fourth part of the report deals with the results of the work. It gives a detailed account of the progress made in each of the various projects and the results obtained. It also gives a statement of the conclusions reached and the recommendations made.

The fifth part of the report deals with the future of the work. It gives a detailed account of the plans for the future and the steps to be taken to carry them out. It also gives a statement of the resources required and the means of obtaining them.

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1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research. The second part is a detailed description of the methods used in the study. This includes a discussion of the experimental design, the data collection procedures, and the statistical methods used to analyze the data. The third part of the report is a discussion of the results of the study. This includes a description of the findings and a comparison of the results with previous research. The final part of the report is a conclusion and a list of references.

2. The second part of the report is a detailed description of the methods used in the study. This includes a discussion of the experimental design, the data collection procedures, and the statistical methods used to analyze the data.

3. The third part of the report is a discussion of the results of the study. This includes a description of the findings and a comparison of the results with previous research.

4. The final part of the report is a conclusion and a list of references.

5. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research.

6. The second part of the report is a detailed description of the methods used in the study. This includes a discussion of the experimental design, the data collection procedures, and the statistical methods used to analyze the data.

7. The third part of the report is a discussion of the results of the study. This includes a description of the findings and a comparison of the results with previous research.

8. The final part of the report is a conclusion and a list of references.

9. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research.

10. The second part of the report is a detailed description of the methods used in the study. This includes a discussion of the experimental design, the data collection procedures, and the statistical methods used to analyze the data.

11. The third part of the report is a discussion of the results of the study. This includes a description of the findings and a comparison of the results with previous research.

12. The final part of the report is a conclusion and a list of references.

13. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research.

14. The second part of the report is a detailed description of the methods used in the study. This includes a discussion of the experimental design, the data collection procedures, and the statistical methods used to analyze the data.

15. The third part of the report is a discussion of the results of the study. This includes a description of the findings and a comparison of the results with previous research.

16. The final part of the report is a conclusion and a list of references.

17. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research.

18. The second part of the report is a detailed description of the methods used in the study. This includes a discussion of the experimental design, the data collection procedures, and the statistical methods used to analyze the data.

19. The third part of the report is a discussion of the results of the study. This includes a description of the findings and a comparison of the results with previous research.

20. The final part of the report is a conclusion and a list of references.

21. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research.

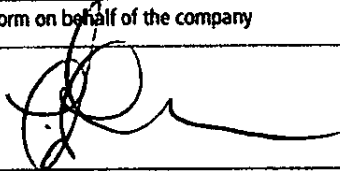
22. The second part of the report is a detailed description of the methods used in the study. This includes a discussion of the experimental design, the data collection procedures, and the statistical methods used to analyze the data.

23. The third part of the report is a discussion of the results of the study. This includes a description of the findings and a comparison of the results with previous research.

24. The final part of the report is a conclusion and a list of references.

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<b>6</b>	<b>Change of other details</b>	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
<b>7</b>	<b>Signature</b>	
Signature	I am signing this form on behalf of the company	
	<div><div>Signature</div><div>X  X</div></div> <div>This form may be signed by: Director<sup>①</sup>, Secretary, Person authorised<sup>②</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</div>	<div>① <b>Societas Europaea</b> 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.</div> <div>② <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</div>

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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

**ROBERT SEDGWICK**

Company name

**BUSS MURTON LAW LLP**

Address

Post town

County/Region

Postcode

Country

DX

**3913 TUNBRIDGE WELLS**

Telephone

**01892 510 222**



**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 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)

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization.

2. The second part outlines the specific procedures for recording transactions. It details the steps involved in capturing data, ensuring its accuracy, and storing it securely.

3. The third part addresses the challenges associated with record-keeping, such as data loss, corruption, and unauthorized access. It provides strategies to mitigate these risks and ensure the integrity of the records.

4. The fourth part discusses the role of technology in modern record-keeping. It highlights the benefits of digital storage and automated systems in improving efficiency and reducing errors.

5. The fifth part explores the legal and regulatory requirements for record-keeping. It discusses the various standards and guidelines that organizations must adhere to, depending on their industry and jurisdiction.

6. The sixth part focuses on the importance of regular audits and reviews. It explains how these processes help in identifying discrepancies, correcting errors, and ensuring compliance with the relevant regulations.

7. The seventh part discusses the role of personnel in maintaining records. It emphasizes the need for training and awareness among staff members to ensure they follow the established procedures correctly.

8. The eighth part addresses the issue of data retention. It discusses the factors that determine how long records should be kept and the methods for securely disposing of outdated information.

9. The ninth part discusses the importance of backup and recovery plans. It highlights the need for regular backups and the ability to restore data in case of a disaster or system failure.

10. The tenth part concludes the document by summarizing the key points and reiterating the importance of a robust record-keeping system for the long-term success of the organization.