In accordance with Section 167 of the . Companies Act 2006

## **CH01**

#### Change of director's details



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT What this form is for You may use this form to change You cannot use this form the details of an individual who is a the details of a corporat director To do this, please use fo 'Change of corporate di details' 26/01/2011 **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. All fields are mandatory unless specified or indicated by Director's current details on the Register • Date of birth\*@ O Current details This information is used to identify Title\* your details on the public record This is voluntary information and if Full forename(s) ZRAHAM BICHARD RETER completed it will be placed on the public record Sumame SM MH Date of change of details 0 1 12/0/1/1 Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details 4 Title\* New name Please enter your new name Full forename(s) • Sumame 9 Change of service address • O Service address This is the address that will appear Building name/number HE COMPANY 5 REGISTERED on the public record. This does not have to be your usual residential Street OFFICE address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office. Postcode If you provide your residential address here it will appear on the public record Country Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. 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	O Societas Europaea  If the form is being filed on behalf
Signature	X , X	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
	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	

# CH01 Change of director's details

	Presenter information	Important information
3	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.
r	Contact name	■ Where to send
	Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:
	ddress	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
	County/Region  Country  Country	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)
Telephone  ✓ Checklist  We may return forms completed incorrectly or		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
	Please make sure you have remembered the following  The company name and number match the information held on the public Register	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
	☐ You have completed in Section 3 the date of change of details.	[ Further information
	<ul> <li>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</li> <li>□ Any new address must be a physical location. They</li> </ul>	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
	cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	This form is available in an alternative format. Please visit the
	<ul><li>☐ You have entered the relevant change of details.</li><li>☐ You have signed the form</li></ul>	forms page on the website at www.companieshouse.gov.uk
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