In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details

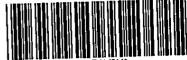


You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

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 che the details of a corporate director of the details of a corporate director of the details.



A1LFAV3U A31 10/11/2012 COMPANIES HOUSE

#368

	Common details		
	Company details		
Company number	0 5 9 6 7 6 5 7	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	CLG LEGAL LIMITED		
2	Director's current details on the Register •		
Date of birth*	0 0 7 m1 m2 y1 y9 y5 y7	This information is used to identify your details on the public record	
Title*			
Full forename(s)	BRUNO	This is voluntary information and if completed it will be placed on the	
Surname	QUINT	public record	
3	Date of change of details		
Date of change of	d 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		
details	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 name	
Surname •			
5	Change of service address •	9 Service address	
Building name/number	31	This is the address that will appear on the public record This does not	
Street	RUE DES NOYERS	have to be your usual residential address	
		Please state 'The Company's	
Post town	ROMAINVILLE	Registered Office' if your service address is recorded in the company's	
County/Region		register of directors as the company's registered office	
Postcode	9 3 2 3 0	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	
Country	FRANCE		
	I confirm that there has been no change in the company's register of directors' residential addresses		

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	•
Signature	I am signing this form on behalf of the company Signature This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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 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 AMY COBURN Company name FAEGRE BAKER DANIELS LLP Address 7 PILGRIM STREET

0207 450 4500

Checklist

401 LONDON

County/Region

Postcode

Telephone

We may return forms completed incorrectly or with information missing.

UNITED KINGDOM

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

Turther information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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