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 chang the details of a corporate director To do this, please use form CH02 'Change of corporate director's details'



RM 12/03/2010 COMPANIES HO

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		COMPANIES HOUSE
1	Company details	
Company number	6367727	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	am W RETAIL LTD	
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register ©	
Date of birth* •	125 11 11 958	Current details This information is used to identify
Title*	ma	your details on the public record
Full forename(s)	ANDREW PETER Course	This is voluntary information and if completed it will be placed on the
Surname	COWLING	public record -
3	Date of change of details	
Date of change of details	1 2 2 0 1 V V V V V V V V V V V V V V V V V V	
	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
Title*		New name Please enter your new name
Full forename(s) ●		The section year next theme
Surname •		
5	Change of service address •	O Service address
Building name/number		This is the address that will appear on the public record. This does not
Street	CRANLEIGH COURT ROAD	have to be your usual residential address
		Please state 'The Company's
Post town	YATE	Registered Office' if your service address is recorded in the company's
County/Region	SOUTH CLOUCESTERSHIRE	register of directors as the company's registered office
Postcode	B 5 3 7 5 D Q	If you provide your residential address here it will appear on the
Country	ENCLAND	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

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6	Change of other details	1
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 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
Signature	X m = Cowling X	
	This form may be signed by Director 1 , Secretary, Person authorised 2 , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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 ANDREW COWLING Company name Company name Company name Company name County/Region Coun

✓ 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)
- You have entered the relevant change of detailsYou 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 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