In accordance with Section 167 of the Companies Act 2006.

CH01

Change of director's details





Go online to file this information www.gov.uk/companieshouse

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 N You cannot use this fo the details of a corpor

To do this, please use 'Change of corporate details'.



15/10/2015 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 1 2 Director's current details on the Register • • Current details This information is used to identify Title* your details on the public record. This is voluntary information and if Full forename(s) TAMES completed it will be placed on the public record. Surname OUGLAS Date of change of details Date of change of "[]"O details Please complete the appropriate sections to indicate which of your details have changed. Change of name details O New name Please enter your new name. Full forename(s) • Surname 9 Change of service address @ O Service address This is the address that will appear HOUSE Building name/number DEVONSHIRE on the public record. This does not have to be your usual residential Street Please state 'The Company's Registered Office' if your service Post town LONDON address is recorded in the company's register of directors as the County/Region company's registered office. If you provide your residential Postcode address here it will appear on the Country public record. 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.

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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	X James Douglas X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor 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.	