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

...

You may use this form to change

the details of an individual who is a

you may be so the form in the form is form in the form is form in the form in the form is form in the form in the form is form in the form is form in the form is form in the form in the form is form in the form is form in the form in the form is form in the fo

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'



A42 16/10/2010 COMPANIES HOUSE 235

1	Company details	· · · · · · · · · · · · · · · · · · ·
Company number	0 7 2 9 3 5 2 1	→ Filling in this form Please complete in typescript or in
Company name in full	WIGAN & LEIGH CARERS CENTRE	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*	<sup>9</sup> 2 <sup>9</sup> 9 <sup>11</sup> <sup>11</sup> <sup>1</sup> 1 <sup>1</sup> 9 <sup>1</sup> 5 <sup>1</sup> 6	• Current details  This information is used to identify
Title*	MR	your details on the public record
Full forename(s)	KENNETH RONALD	This is voluntary information and if completed it will be placed on the
Surname	WHEELER	public record
3	Date of change of details	[
Date of change of details	1 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	İ
	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)  ●		Trease effect your new name
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		have to be your usual residential address.
		Please state 'The Company's
Post town		<ul> <li>Registered Office' if your service address is recorded in the company's</li> </ul>
County/Region		register of directors as the company's registered office
Postcode		If you provide your residential address here it will appear on the
Country		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

### 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	Signature X LR Wheeles	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 Please note that all information on this form You do not have to give any contact information, but if will appear on the public record, apart from you do it will help Companies House if there is a query information relating to usual residential on the form The contact information you give will be visible to searchers of the public record addresses Where to send Ken Wheeler You may return this form to any Companies House Wigan & Leigh Carers Centre address, however for expediency we advise you to return it to the appropriate address below 3-5 Frederick St For companies registered in England and Wales The Registrar of Companies, Companies House, Hindley Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Wigan For companies registered in Scotland The Registrar of Companies, Companies House, Lancashire Fourth floor, Edinburgh Quay 2, Postcode В WN 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 **UNITED KINGDOM** or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01942 705959 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following: The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have completed in Section 3 the date of change **Further information** of details ☐ If you have changed the service address, you have For further information, please see the guidance notes ticked the no change box in Section 5 to indicate no on the website at www.companieshouse.gov.uk change in your usual residential address or provided or email enquiries@companieshouse gov uk 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 This form is available in an service address), DX or LP (Legal Post in Scotland) alternative format. Please visit the You have entered the relevant change of details forms page on the website at You have signed the form www.companieshouse.gov.uk