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
  You cannot use this
  the details of a cor
  To do this, please u
  'Change of corpora



\*AE8H2ZXB\* 421 09/12/2011 ase uk

		09/12/2011 208 PANIES HOUSE
	Company details	
ompany number	7419603	Filling in this form     Please complete in typescript or in bold black capitals.
ompany name in full	LONGTHWAITE ROAD PRE SCHOOL LTD	
Ţ		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*®	°04 03 119813	<ul> <li>Current details         This information is used to identify your details on the public record.     </li> <li>This is voluntary information and if completed it will be placed on the public record.</li> </ul>
litle*	MISS	
ull forename(s)	NICKI	
Surname	ASKEW	
3	Date of change of details	
Date of change of	1 da m, m, 12 dy, 1/2	
details	Please complete the appropriate sections to indicate which of your details have changed.	_
4	Change of name details	, I
Title*		New name Please enter your new name
Full forename(s)		
Surname <b>®</b>		
5	Change of service address ©	• Service address
Building name/numbe	LONGTHWAITE ROAD PRE SCHOOL	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office.
Street	WIGTON INFANT SCHOOL	
	LONGTHWAITEROAD	
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	CATPAJR	If you provide your residential address here it will appear on the
Country	UK	public record.  Please complete Section 5a if your usual residential address has changed
	I confirm that there has been no change in the company's register of directors' residential addresses.	

### 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	Societas Europaea     If the form is being filed on behalf
Signature	Signature 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
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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
/ Ch I l'a
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)
number  To 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.

#### 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