

CH01

Change of director's details

form produced by

IRIS

PTP PC Share Register Plus

Ver.17.00

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 for**
You cannot use this form to
change the details of a company.
To do this, please use form
'Change of corporate
details'.

SATURDAY



A21 06/12/2014 #325
COMPANIES HOUSE

, please
it
.gov.uk

1 Company details

Company number 0 1 2 8 8 6 3 4

Company name in full Wadco Engineering Limited

→ Filling in this form

Please complete in typescript
or in bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register ①

Date of birth* ② d 0 d 3 m 1 m 1 y 1 y 9 y 4 y 7

Title * Mr

Full forename(s) James

Surname Davenport

① Current details

This information is used to identify
your details on the public
record.

② This is voluntary information and
if completed it will be placed on
the public record.

3 Date of change of details

Date of change of details d 0 d 4 m 0 m 7 y 2 y 0 y 1 y 4

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Title *

Full forename(s) ③

Surname ③

③ New name

Please enter your new name.

5 Change of service address ④

Building name/number The Old Bake House

Street 2 High Street

Pattingham

Post town

County/Region South Staffs

Postcode W V 6 7 B Q

Country United Kingdom

☐ I confirm that there has been no change in the company's register
of directors' residential addresses (for this director).

④ Service address

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's register of
directors as the company's
registered office.

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.

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.

Signature

Signature

X



X

This form may be signed by:

Director ❶, Secretary, Person Authorised ❷, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.**❶ 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.**❷ Person authorised**Under either section 270 or 274
of the Companies Act 2006.

CH01

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**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

ATP Associates

Address

7 Upper Aston, Claverley

Post town

Wolverhampton

County/Region

West Midlands

Postcode

W V 5 7 E E

Country

England

DX

Telephone

0845 257 4278

**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.
- ☐ 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