In accordance with Sections 167 & 167D 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.

Ywhat this form is NOT fo You cannot use this form to the details of a corporate d To do this, please use form 'Change of corporate direc details'.



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03/08/2017 COMPANIES HOUSE

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|                      |  | THEO TIOUSE  |
|----------------------|--|--|
| 1                    | Company details  |  |
| Company number       | 05787168.  | Filling in this form Please complete in typescript or in bold black capitals.  |
| Company name in full | RBVWYLS LD.  |  |
|                      |  | All fields are mandatory unless specified or indicated by *  |
| 2                    | Director's current details on the Register •   |  |
| Month/year of birth* | X X 110 11959  | Current details This information is used to identify   |
| Title*               | me   | your details on the public record.   |
| Full forename(s)     | ROGER  | This is voluntary information and if completed it will be placed on the  |
| Surname              | BARNES.  | public record.   |
| .3                   | Date of change of details  |  |
| Date of change of    | 65 68 2677.  |  |
| details              | 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 circs your new name.  |
| Surname   Surname    |  | -  |
| 5                    | Change of service address <sup>©</sup>   | <b>⊙</b> Service address   |
| Building name/number | THE COMPANY'S REGISTERED   | 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 |
| Street               | office.  |  |
|                      |  |  |
| Post town            |  | Registered Office' if your service address is recorded in the company's  |
| County/Region        |  | register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.     |
| Postcode             |  |  |
| Country              |  |  |
|                      | 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/<br>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  | 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. |   |