In accordance with Section 167 of the Companies Act 2006

## RP CH01



# Correction of a director's date of birth which was incorrectly stated on incorporation

✓ What this form is for

You may use this form, in

conjunction with form RP02a, to

correct a director's date of birth that

was incorrectly stated on form IN01

What this form is NOT for
You should not use this form unless
you have also sent form RP02a to
rectify the director's date of birth

which was incorrect form IN01

You cannot use this any other details of this, please use form of director's details'

For further information, please refer to our guidance at www.companieshouse.gov.uk



|                      |   | rector's details' | A12              | A4DQ481E*<br>13/08/2015 #31<br>PANIES HOUSE   |  |  |
|----------------------|---|-------------------|------------------|---|--|--|
|                      | Please send a form RP02a along with this have already rectified the incorrect date of birth   |                   | ed to send anoth | er RP02a if you   |  |  |
| 1                    | Company details   |                   |                  |   |  |  |
| Company number       | 0 7 7 0 0 1 7 3   |                   |                  | → Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by * |  |  |
| Company name in full | E J Goodall Master Thatcher Limited   |                   |                  |   |  |  |
|                      |   |                   |                  |   |  |  |
| 2                    | Director's details on the Register •  |                   |                  | •   |  |  |
| Title*               | Mr  |                   |                  | • Current details This information is used to identify  |  |  |
| Full forename(s)     | Edward James  |                   |                  | the director on the public record   |  |  |
| Surname              | Goodall   | -                 |                  |   |  |  |
| 3                    | Correct date of birth   | <del></del>       |                  | ,   |  |  |
| Date of birth        | d 0         d 4         m 0         m 1         y 1         y 9         y 7   | <sup>7</sup> 3    |                  |   |  |  |
| 4                    | Signature   |                   |                  |   |  |  |
|                      | I am signing this form on behalf of the compa   | any               |                  | Person authorised Under either section 270 or 274 of the Companies Act 2006   |  |  |
| Signature            | Signature X   | , ,               | ×                |   |  |  |
|                      | This form may be signed by Director, Secretary, Person authorised <sup>1</sup> , Admi Receiver, Receiver manager, Charity commissi manager, Judicial factor |                   |                  |   |  |  |
|                      |   |                   |                  |   |  |  |

### **RP** 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 Address Post town County/Region Postcode Country DX Telephone 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 entered the correct date of birth
- ☐ You have signed the form
- You have also sent form RP02a to rectify the director's date of birth which was incorrectly stated on incorporation
- ☐ If you are signed up to PROOF, that you file form PRO3 alongside this form

#### Important information

Please note that all information on this form will appear on the public record

#### 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

### 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