In accordance with Section 167 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. What this form is I You cannot use this the details of a corp To do this, please use 'Change of corporate details'.



A07 27/01/2016 COMPANIES HOUSE 20

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full LIMITED All fields are mandatory unless specified or indicated by ' Director's current details on the Register • "0 "ユ • Current details This information is used to identify Title* your details on the public record. MIR This is voluntary information and if Full forename(s) KUMAR SARITH completed it will be placed on the public record. VEETIL Surname TAZHE Date of change of details 8 0 Date of change of 12 01 details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Title^{*} Please enter your new name. Full forename(s) @ Surname 9 Change of service address @ **O** Service address This is the address that will appear Building name/number on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office. Postcode If you provide your residential address here it will appear on the Country public record. Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. changed.

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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 com	• 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.			
	This form may be signed by: Director , Secretary, Person authorised , A Receiver, Receiver manager, Charity commis manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.					

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Change of director's details

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			i			
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 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)
- 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse