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 NOT for
You cannot use this form to char
the details of a corporate directo
To do this, please use form CH02
'Change of corporate director's
details'



A07 25/08/2015
COMPANIES HOUSE

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	details'	COMPANIES HOUSE	
1	Company details	<del></del>	
Company number	9031761	→ Filling in this form Please complete in typescript or in	
Company name in full	I DO WARNICK LIMITED.	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register ©	<b></b>	
Date of birth*9	100 0 17977	Current details This information is used to identify	
Title*		your details on the public record	
Full forename(s)	SHARON NICOLA DANIELS.	This is voluntary information and if completed it will be placed on the	
Surname	DANIELS.	public record	
3	Date of change of details		
Date of change of details	12 12 10 18 12 10 1 1 1 S.		
	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
Title*	MRS '	New name     Please enter your new name	
Full forename(s)  ●	SHARON NICOLA.	- Rease enter your new hante	
Surname   O	STEADMAN		
5	Change of service address <sup>o</sup>	Service address  This is the address that will appear on the public record. This does not	
Building name/number			
Street		have to be your usual residential address.	
		Please state 'The Company's Registered Office' if your service	
Post town		address is recorded in the company's	
County/Region		register of directors as the company's registered office	
Postcode		If you provide your residential address here it will appear on the	
Country		public record	
	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	

## CHU I 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	X X 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 <b>O</b> , Secretary, Person authorised <b>O</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House,	
Postcode Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1.	
We may return forms completed incorrectly or with information missing	Section 243 exemption	
	If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following.	different postal address below	
☐ The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
<ul> <li>You have completed in Section 3 the date of change of details</li> </ul>	Further information	
☐ 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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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)	This form is available in an	
number	alternative format. Please visit the	
<ul><li>☐ You have entered the relevant change of details</li><li>☐ You have signed the form</li></ul>	forms page on the website at	
<del>-</del>	www.companieshouse.gov.uk	