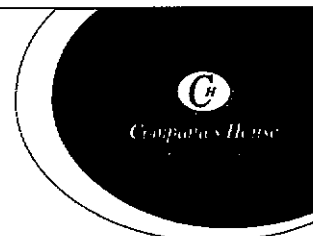


CH01

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 change
the details of a corporate director
To do this please use form CH02
Change of corporate director's
details

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

1	Company details
Company number	N 1 0 2 4 4 7 8
Company name in full	Cunningham Coates Limited

WEDNESDAY



JNI JWYHIQQS 12/01/2011 103
COMPANIES HOUSE

2	Director's current details on the Register ^①
Date of birth ^②	^d 1 ^d 1 ^m 0 ^m 2 ^y 1 ^y 9 ^y 7 ^y 0
Title	Mr
Full forename(s)	Jonathan Richard Colville
Surname	Cunningham

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 2 ^d 0 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 0
Please complete the appropriate sections to indicate which of your details have changed	

4	Change of name details
Title	
Full forename(s) ^①	
Surname ^①	

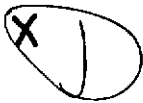
① New name
Please enter your new name

5	Change of service address ^①
Building name/number	136
Street	Seven Mile Straight
Post town	Muckamore Antrim
County/Region	Co Antrim
Postcode	B T 4 1 4 Q T
Country	UK
☐ I confirm that there has been no change in the company's register of directors' residential addresses	

① 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	Sign t   		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
	This form may be signed by Director ❶ Secretary Person authorised ❷ Administrator Administrative receiver Receiver Receiver manager Charity commission receiver and manager EIC manager Judicial factor		❷ Person authorised Under either section 270 or 274 of the Companies Act 2006

CH01

Change of director s details



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 **Anthony Farndon**

Company name **Smith & Williamson Holdings Ltd**

Address **25 Moorgate**

Post town **London**

County/Reg

Postcode **E C 2 R 6 A Y**

Country **UK**

DX

Telephone **0207 131 4899**



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