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 NOT for
You cannot use this form to change the details of a corporate director.
To do this, please use form 'Change of corporate director details'.

1
Company details
Company number: 01950388
Company name in full: NEW COVENT GARDEN SOUP COMPANY LIMITED (THE)

2
Director's current details on the Register

Month/year of birth:

Title:

Full forename(s):
PASQUALE

Surname:
CONTE

3
Date of change of details

Date of change of details:

Please complete the appropriate sections to indicate which of your details have changed.

4
Change of name details

Title:

Full forename(s):

Surname:

5
Change of service address

Building name/number:
2100

Street:
CENTURY WAY, THORPE PARK BUSINESS PARK,

Post town:
LEEDS

County/Region:
WEST YORKSHIRE

Postcode:
LS158ZB

Country:
UNITED KINGDOM

✔️ I confirm that there has been no change in the company’s register of directors’ residential addresses
### Change of director's details

#### Change of other details

<table>
<thead>
<tr>
<th>Change of Country/State of residence</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Change of nationality</td>
<td></td>
</tr>
<tr>
<td>Change of business occupation</td>
<td></td>
</tr>
</tbody>
</table>

#### Signature

I am signing this form on behalf of the company

Signature: [Signature]

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

© 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

© Person authorised  
Under either section 270 or 274 of the Companies Act 2006
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**
- **Company name**
- **Address**
- **Post town**
- **County/Region**
- **Postcode**
- **County**
- **DX**
- **Telephone**

**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 Linnenhall, 32-38 Linnenhall 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

**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

**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