

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this  
the details of a corp  
To do this, please use  
'Change of corporat  
details'

MONDAY



A09 22/03/2010 140  
COMPANIES HOUSE

base  
v uk

### 1 Company details

Company number 0 0 5 1 8 1 3 7

Company name in full WIGGINS TEAPE LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Director's current details on the Register

Date of birth\* 2 5 / 0 5 / 1 9 / 6 6

Title\*

Full forename(s) JAMES HENRY

Surname ARROWSMITH

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 0 1 / 0 1 / 2 0 / 1 0

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

### 4 Change of name details

Title\*

Full forename(s)

Surname

③ **New name**  
Please enter your new name

### 5 Change of service address

Building name/number

Street

Post town

County/Region

Postcode

Country

I confirm that there has been no change in the company's register of directors'  
residential addresses

④ **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

<b>6</b>	<b>Change of other details</b>	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation	DIRECTOR OF STRATEGIC PROJECTS	

<b>7</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X</p> <p><i>[Handwritten Signature]</i></p> <p><b>For and on behalf of</b> <b>ABOGADO NOMINEES LIMITED</b></p> <p>This form may be signed by Director <input type="checkbox"/>, Secretary, Person authorised <input checked="" type="checkbox"/>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p><b>1 Societas Europaea</b> 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</p> <p><b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>

# 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

Company name  
BAKER & MCKENZIE LLP (REF  
EWK)

Address  
100 NEW BRIDGE STREET

Post town  
LONDON

County/Region

Postcode  
E C 4 V 6 J A

Country

DX  
233 CHANCERY LANE

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) 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**