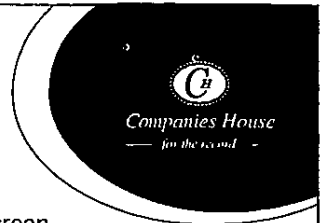


# CH01

## Change of director's details



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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 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'

FRIDAY



A07 15/05/2015 #202  
COMPANIES HOUSE

### 1 Company details

Company number	08206877
Company name in full	TESSELLATIONS LTD

→ **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 ①

Date of birth* ②	d 2 8 m 0 8 y 1 9 7 6
Title*	MR
Full forename(s)	NIALL
Surname	BROGAN

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 0 7 m 0 9 y 2 0 1 4
---------------------------	-----------------------

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

### 4 Change of name details

Title*	
Full forename(s) ③	
Surname ③	

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

### 5 Change of service address ④

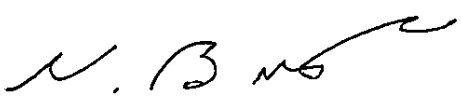
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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.

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

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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		

<b>7</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</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>
	This form may be signed by Director <sup>1</sup> , Secretary, Person authorised <sup>2</sup> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	


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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	MICHAEL MARTIN P'SHIP LTD
Address	3 QUEEN STREET
Post town	ASHFORD
County/Region	KENT
Postcode	TN23 1RF
Country	UNITED KINGDOM
DX	
Telephone	01233 633336

 **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)