# 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. 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**: X X m m y y y y
- **Title**: IRWIN DAVID
- **Surname**: SIMON

## 3 Date of change of details
- **Date of change of details**: 1 1 0 3 2 0 1 6

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**: LS15 8ZB
- **Country**: UNITED KINGDOM

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

10/15 Version 6.0
### Change of director's details

<table>
<thead>
<tr>
<th>Column</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change of Country/ State of residence</td>
<td></td>
</tr>
<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.
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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 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.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

This form has been provided free of charge by Companies House.