

# CH01

## Change of director's details



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://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 CH02 'Change of corporate director's details'.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	10399550
Company name in full	1st 4 Media Limited

→ **Filling 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

Month/year of birth* ②	X X   1 1   1 9   8 4
Title*	MISS
Full forename(s)	PENNY
Surname	WRIGHT

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 8   1 0   2 0   1 6
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Please complete the appropriate sections to indicate which of your details have changed.

### 4 Change of name details

Title*	MISS
Full forename(s) ③	PENNY DIANE
Surname ③	WRIGHT

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.

CH01  
Change of director's details

**6** Change of other details

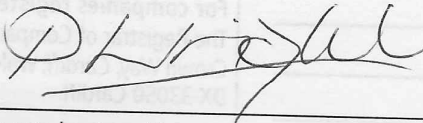
Change of Country/ State of residence	
Change of nationality	
Change of business occupation	

**7** Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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.

**1 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.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.