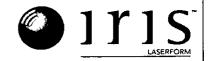
In accordance with Section 167 of the 'Companies Act 2006

CH01

Change of director's details



	You can use the WebFiling service to file this form online Please go to 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 To do this, please use form CH02 'Change of corporate director's details'	*AIRVVMUP* A36 25/08/2010 2 COMPANIES HOUSE	
1	Company details	· ·	
Company number	0 0 7 5 0 5 9 4	Filling in this form Please complete in typescript or in	
Company name in full	ARCHBURN INVESTMENTS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth * 2	$\begin{bmatrix} a_2 & a_0 & b_0 & b_0 \end{bmatrix}$	Current details This information is used to identify	
Title *	MS	your details on the public record	
Full forename(s)	CONSTANCE JEAN	This is voluntary information and if completed it will be placed on the	
Surname	MIDDLETON	public record	
3	Date of change of details		
Date of change of details	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 8 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 8 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$		
	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
Title *		New name Please enter your new name	
Full forename(s) 3		_ Nouse officer your flow flow	
Surname 3			
5	Change of service address •	Service address	
Building name/number	The Company's Registered Office	This is the address that will appear on the public record. This does not	
Street		 have to be your usual residential address 	
		Please state 'The Company's Registered Office' if your service	
Post town		address is recorded in the company register of directors as the	
County/Region		company's registered office	
Postcode		if you provide your residential address here it will appear on the	
Country		public record Please complete Section 5a if	
	X Loonfirm that there has been no change in the company's register of	your usual residential address has	

directors' residential addresses

changed

CH01 Change of director's details

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		r
Change of business occupation		
7	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ①, Secretary, Person authorised ②, 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

CH01 Change of director's details

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name CMO/ARCHBURN	™ Where to send	
Company name Manches LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland:	
Country/Region Postcode W C 2 B 4 R P Country	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)	
DX DX 76 Chancery Lane		
Telephone 020 7404 4433	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	
✓ Checklist	DX 481 N R Belfast 1	
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	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	
You have completed in Section 3 the date of change of details	i Further information	
If you have changed the services 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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an	
cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	alternative format Please visit the	
number You have entered the relevant change of details	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	
	, an	