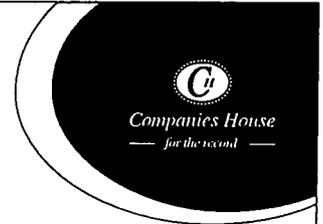


# CH01

## Change of director's details



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 CH02 'Change of corporate director's details'.

SATURDAY



A16 \*A49Y89ZN\* #27  
20/06/2015  
COMPANIES HOUSE

### 1 Company details

Company number	03772567
Company name in full	ARGBIRTH HOUSE 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

Date of birth* ①	d 21 m 02 y 1965
Title*	
Full forename(s)	HELEN
Surname	COONEY

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 1 m 06 y 2015
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Please complete the appropriate sections to indicate which of your details have changed.

### 4 Change of name details

Title*	
Full forename(s) ②	
Surname ②	

② **New name**  
Please enter your new name.

### 5 Change of service address ③

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

③ **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

<b>6</b>	<b>Change of other details</b>	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation	<i>POLICE OFFICER - RETIRED</i>	

<b>7</b>	<b>Signature</b>				
	I am signing this form on behalf of the company.				
Signature	<table border="1"><tr><td>Signature</td><td><i>H. Coenen</i></td><td></td></tr></table>	Signature	<i>H. Coenen</i>		<p><b>❶ 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>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<i>H. Coenen</i>				
	This form may be signed by: Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.				