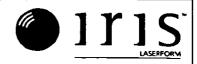
In accordance with Section 167 of the Companies Act 2006

## CH01

## Change of director's details



	You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk	III Siisi les suin esu enum	
•	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 the details of a corporate direct To do this, please use form 'Change of corporate direct details'	*AIBW0ZNL* 29/11/2011 102 COMPANIES HOUSE	
1	Company details		
Company number	0 3 9 6 7 6 7 1	→ Filling in this form Please complete in typescript or in	
Company name in full	LIBERTY 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	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 3	Current details     This information is used to identify your details on the public record.	
Title *	MR		
Full forename(s)	RICHARD GARY	This is voluntary information and if completed it will be placed on the public record	
Surname	BALFOUR-LYNN		
3	Date of change of details		
Date of change of details	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details	· · · · · · · · · · · · · · · · · · ·	
Title *		New name	
Full forename(s)		Please enter your new name	
Surname 3			
5	Change of service address   O	Service address	
Building name/number	16	This is the address that will appear on the public record. This does not	
Street	BERKELEY STREET	have to be your usual residential address	
		Please state 'The Company's Registered Office' if your service	
Post town	LONDON	address is recorded in the company's register of directors as the	
County/Region		company's registered office	
Postcode	W 1 J 8 D Z	If you provide your residential address here it will appear on the	
Country		public record  Please complete Section 5a if	
	I confirm that there has been no change in the company's register of directors' residential addresses	your usual residential address has changed	

## 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	
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 ALANNA FLETT	Where to send	
BURNESS 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 120 BOTHWELL STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town GLASGOW	For commonwed resident due Cookley d	
CountyRegon Postcode G 2 7 J L	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX GW154 GLASGOW		
Telephone 0141 248 4933	For companies registered in Northern Ireland <sup>1</sup> 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	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	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	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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
Any new address must be a physical location. They cannot be a PO Box number (unless part of a full	This form is available in an	
service address), DX or LP (Legal Post in Scotland) number	alternative format. Please visit the	
You have entered the relevant change of details	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	