In accordance with Section 167 of the Companies Act 2006

CH01----

BLUEPRINT

OneWorld

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 What this form is NOT for You cannot use this form to cl the details of a corporate dire To do this, please use form Ch 'Change of corporate director details'.



A36 17/09/2013 COMPANIES HOUSE

#83

1	ompany details		
Company number	5 5 2 7 7	5	→ Filling in this form Please complete in typescript or in
Company name in full	JPMORGAN US SMA	bold black capitals.	
	,		All fields are mandatory unless specified or indicated by *
2		etails on the Register [©]	
Date of birth*®	0 65 0 7	^y 1	Current details This information is used to identify
Title*			your details on the public record
Full forename(s)	CHRISTOPHER JOHN		This is voluntary information and if completed it will be placed on the
Surname	GALLEYMORE public record		
3	ate of change of	details	
Date of change of	1 d 6 m0 m5	y 2 y 0 y 1 y 3	
details	Please complete the ap have changed	-	
4	hange of name d	etails	
Title*			New name Please enter your new name
Full forename(s)®			
Surname O			_
5	Change of service address O		O Service address
Building name/number	rlaho Companyia Boaistored 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
Post town			 Registered Office' if your service address is recorded in the company's
County/Region			register of directors as the company's registered office
Postcode			If you provide your residential address here it will appear on the
Country			public record
	I confirm that the directors' residen	re has been no change in the company's register of ial addresses	Please complete Section 5a if your usual residential address has changed

CHFP010 05/10 Version 4 0

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	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised	
	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	Under either section 270 or 274 of the Companies Act 2006	

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	Lucy Dina		
Address	JPMorgan Asset Management (UK) Limited		
	Finsbury Dials,		
	20 Finsbury Street		
Post town	London		
County/Region			
Postcode	E C 2 Y 9 A Q		
Country	United Kingdom		
DX			
Telephone			

1

Checklist

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.
- You have completed in Section 3 the date of change of details
- ☐ If you have changed the service 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 cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

oxdot

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

F

Further information

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 alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk