In accordance with Section 167 of the Companies Act 2006.

Country

Romania

residential addresses.

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 What this form is NOT for You cannot use this form to You may use this form to change the details of an individual who is a the details of a corporate dir-To do this, please use form director. 'Change of corporate director details'. 09/08/2014 **COMPANIES HOUSE** Company details Company number → Filling in this form Please complete in typescript or in Company name in full CAMERON TECHNOLOGIES UK LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Director's current details on the Register m_O d O ^d 3 Date of birth* @ Current details This information is used to identify Title* your details on the public record. This is voluntary information and if Full forename(s) ALEXANDRU SORIN completed it will be placed on the public record. Surname VARIU Date of change of details 2 ^d 3 ^y 2 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details New name Title* Please enter your new name. Full forename(s) @ Surname 9 Change of service address • Service address This is the address that will appear on Building name/number the public record. This does not have to be your usual residential address. Street VASILE MILEA BLVD., AFI PARK 1 BUILDING, FL. 7 Please state 'The Company's SECTOR 6 Registered Office' if your service address is recorded in the company's Post town BUCHAREST register of directors as the company's registered office. County/Region If you provide your residential address Postcode 0 6 1 3 4 4 here it will appear on the public

I confirm that there has been no change in the company's register of directors'

Please complete Section 5a if your usual residential address has

record.

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	
	I am signing this form on behalf of the company.	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.
Signature	x X X X	
	This form may be signed by: ABOGADO NOMINEES LIMITED Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

CH01

Change of director's details

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	BAKER & McKENZIE LLP (ref:
	dgp)
Address	100 NEW BRIDGE STREET
	•
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A
Country	United Kingdom
DX	233 CHANCERY LANE
Telephone	020 7919 1859

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

- ☐ 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.

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.

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