In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH03

Change of details of a director of an overseas company





www.gov.uk/companieshouse

.CO 14/08/2

CO 14/08/2021 #.
COMPANIES HOUSE
refer to our guidance at

SATUR

What this form is for You may use this form to change the details of an individual who is a director of an overseas company. 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 OS CH04
'Change of details of a corporate
director of an overseas company'.

Company number	Company number F		A Eilling in this form			
Company name in full or alternative name as registered in the UK 2	5					
All fields are mandatory unless specified in the UK Director's current details on the Register Month/year of birth* X X I **0 **0 **9 ** 1 **1 **9 **9 **6 **9 **9 ** Full forename(s) ELENA Surname CARLETTI Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Title* Change of service address Building name/number Street Post town County/Region Postode All fields are mandatory unless specified or indicated by ** Ocurrent details This information is used to identify your details on the public record. On his is voluntage information and if completed it will be placed on the public record. On his is voluntage information and if complete it will be placed on the public record. On his is voluntage information and if complete it will be placed on the public record. On his is voluntage information and if complete it will be placed on the public record. On his is voluntage information and if complete it will appear on the public record. On his is voluntage in of complete it will appear on the public record. This does not have to be your usual residential address. here it will appear on the public record. This does not have to be your usual residential address. here it will appear on the public record. This does not have to be your usual residential address. Post town	Company name in full U	UNICREDIT S.P.A.	, , , , ,			
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	Country					

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6	Change of other details								
Change of Country/ State of residence				·					
Change of nationality	nationality								
Change of business occupation									
71	Authority of director								
	Is there a change in authority? → Yes Complete the sections below. → No Go to Section 8 (UK establishments).		of pri lin	If you have indicated that the exter of your authority is limited, please provide a brief description of the limited authority in the box below.				se ew.	
xtent of authority	Please enter the extent of your authority as director. Please tick one box. ☐ Limited ☐ Unlimited		no joi th	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.			only of		
Description of limited authority, if applicable	SEE RIDER A								
	Are you authorised to act alone or jointly? Please tick one box. □ Alone □ Jointly Output Discrepance of the pointly of t								
If applicable, name(s) of person(s) with whom you are acting jointly	SEE RIDER B								
8	UK establishments		•						
_	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.								
	UK establishment name	Reg	istrat	ion n	umb	er			•
	UNICREDIT S.P.A.	В	R	0	0	1	7	8	6
9	Signature								
	I am signing this form on behalf of the overseas company.								
Signature	X Juniparities Juniparities	X							
	This form may be signed by: Director, Secretary, Permanent representative.								

RIDER A

NON EXECUTIVE DIRECTOR WHO HAS NO POWER OF REPRESENTATION FOR, OR AUTHORITY TO SIGN ON BEHALF OF, UNICREDIT S.P.A.

RIDER B

LIST OF NAMES OF PERSONS WITH WHOM ELENA CARLETTI CAN ACT JOINTLY

- 1. LAMBERTO ANDREOTTI
- 2. BEATRIZ LARA BARTOLOME'
- 3. JAYNE-ANNE GADHIA
- 4. VINCENZO CARIELLO
- 5. JEFFERY ALAN HEDBERG
- 6. LUCA MOLINARI
- 7. ANDREA ORCEL
- 8. MARIA PIERDICCHI
- 9. PIETRO CARLO PADOAN
- 10. FRANCESCA TONDI
- 11. RENATE WAGNER
- 12. ALEXANDER WOLFGRING

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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.

JOANNA MORIUCHI
Company name UNICREDIT BANK AG,
LONDON BRANCH
Address MOOR HOUSE
120 LONDON WALL
Post town LONDON
County/Region
Postcode E C 2 Y 5 E T
Country UK
DX
^[elephone] 020 78261448

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number as registered in the UK match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- 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 completed Section 8, if applicable.
- 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:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

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).

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.

Higher protection

If you are applying for, or have been granted, higher protection, 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse