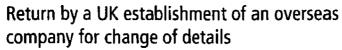
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the **Overseas Companies** Regulations 2009

## **OS** CH01





Companies House

1	What this form is for
•	You may use this form to change
	the details of a LIK establishment

What this form is NOT fo You cannot use this form to the details of an overseas comes to do this, please use form 'Return by an overseas comes a change of company detail



31/10/2016 COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 1 6 2 6 0	Filling in this form Please complete in typescript or in
Company name in full or alternative name as	CBS OVERSEAS INC	bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 0 1 4 6 7	Please enter the UK     establishment number and name to     which these changes relate
UK establishment name in full	CBS OVERSEAS INC	
name in suil		
	This return must be delivered to the Registrar within 21 days of the alteration	-
	being made Please complete the appropriate sections to indicate which of your details	
	have changed	<u> </u>
3	Change of address of UK establishment	_
Building name/number	BROADCASTING HOUSE	_
Street	566 CHISWICK HIGH ROAD	_
		_
Post town	LONDON	
County/Region		
Postcode	W 4 5 X S	
	Please enter the date of change of address.	-
Date of change of address	d2 d0 m1 m0 y2 r0 r1 r6	
4	Change in nature of business	
	Please describe the new business activities	-
Business activities		-
		-
Date of change in nature of business	d d m m y y y	

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Return by a UK establishment of an overseas company for change of details

5	Change of name of the UK establishment		
New name			
Date of change of name of the UK establishment	d d m m y y y		
6	Signature		
	t am signing this form on behalf of the overseas company.		
Signature	Signature X		
	This form may be signed by Director, Secretary, Permanent representative		

## **OS** CH01

Return by a UK establishment of an overseas company for change of 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	
Visible to sediciters of the public second	Where to send	
Contact name  Company name CAAC CARAEDONI RACKENINA LLD	You may return this form to any Companies Hous address.	
CMS CAMERON MCKENNA LLP	England and Wales	
(Ref GYU)	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Address CANNON PLACE		
78 CANNON STREET	Scotland:	
	The Registrar of Companies, Companies House,	
Past town LONDON	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region	DX ED235 Edinburgh 1	
Positode E C 4 N 6 A F	or LP - 4 Edinburgh 2 (Legal Post).	
Country	Northern Ireland.	
	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX .	Belfast, Northern Ireland, BT2 8BG	
Telephone	DX 481 N R Belfast 1	
✓ Checklist	Further information	
We may return forms completed incorrectly or	For further information, please see the guidance notes	
with information missing	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the		
following	This form is available in an	
The company name and number as registered in the UK match the information held on the	alternative format. Please visit the	
public Register	forms page on the website at	
☐ You have given the UK establishment details ☐ You have entered the relevant change of details	www.companieshouse.gov.uk	
A new address must be a physical location.	Tittivi.companiesnouse.goviak	
It cannot be a PO Box number (unless part of a full		
address), DX or LP (Legal Post in Scotland) number.  You have signed the form		
a roo nove signed the room		