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

OS CH01



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

/	What this form is for
•	You may use this form to change
	the details of a UK establishment.

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1	Overseas company details	
Company number	F C 0 1 7 0 5 3	→ Filling in this form Please complete in typescript or in
Company name in full	True Food International, Inc.	bold black capitals.
or alternative name as 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 0 2	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	True Food Service Export Incorporated	
	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.	
3	Change of address of UK establishment	
Building name/number		
Street	Fieldsend Road	
Post town	Goldthorpe	
County/Region	NR Rotherham	
Postcode	S 6 3 9 E U	
	Please enter the date of change of address.	
Date of change of address	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & 1 & \end{bmatrix} \begin{bmatrix} 1 & 2 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 &$	
4	Change in nature of business	
	Please describe the new business activities.	
Business activities		
Date of change in nature of business	d	

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5	Change of name of the UK establishment		
New name	True Food International, Inc.		I
Date of change of name of the UK establishment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
6	Signature		
	I am signing this form on behalf of the overseas company.		
Signature	Signature X Arzen I Trullish	X	
	This form may be signed by: Steven L. Trulaske, Sr. Director, Secretary, Permanent representative.		