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

OS CH01

Laserform

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. What this form is NOT for You cannot use this form to the details of an overseas of Table this please use form I To do this, please use form 'Return by an overseas com a change of company details.



COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 1 7 1 2 4	Filling in this form Please complete in typescript or in
Company name in full	Four Seasons Group Limited	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 3 1 5	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	Four Seasons Group Limited	-
	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	Norcliffe House	
Street	Station Road	-
Post town	Wilmslow	
County/Region		
Postcode	S K 9 1 B U	
	Please enter the date of change of address.	
Date of change of address	^d 2 ^d 1 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 4	
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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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		
	I am signing this form on behalf of the overseas company.		
Signature	Signature X A. MaQair	X	
	This form may be signed by: Director, Secretary, Permanent representative.		

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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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Company name Ref: CSU, Eversheds Sutherland (Intl) LLP Address Eversheds House, 70 Great Bridgewater Street Post town Manchester County/Region	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).		
Postcode M 1 5 E S Country DX DX 14344 Manchester Telephone 020 7497 9797	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.		
✓ Checklist	Further information		
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 given the UK establishment details. You have entered the relevant change of details. A new address must be a physical location. 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.	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		