In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overleas 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

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



A16

08/04/2013 COMPANIES HOUSE

#39

1	Overseas company details	* ANIESTIOSE
Company number	F C 0 2 0 4 4 9	→ Filling in this form Please complete in typescript or in
Company name in full	Align Communications International, Ltd	bold black capitals.
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
	UK establishment details •	
UK establishment number to which these changes relate	BIRIO ON O135	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	ACI	
	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	Fenchurch Buildings	
Street	9-13 Fenchurch Buildings	
Post town	London	
County/Region		
Postcode	E C 3 M 5 H R	
	Please enter the date of change of address	
Date of change of address	d 8 m1 m2 y2 y0 y1 y1	
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 y	

Change of name of the UK establishment New name Date of change of name of the UK establishment G Signature I am signing this form on behalf of the overseas company Signature Signature

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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		
Contact name Marian Sandomierski	You may return this form to any Companies House address.	
Company name Align Communications Inc	England and Wales The Registrar of Companies, Companies House,	
Address 55 Broad Street -6th	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Post town New York	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region New York	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Postcode	Northern Ireland The Registrar of Companies, Companies House,	
OX	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1	
001 (212) 207-2606	DV 401 IA K DELIGYET	
✓ Checklist	<i>i</i> Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk	
	or email enquines@companieshouse gov uk	
Please make sure you have remembered the		
following:	This form is available in an	
following: The company name and number as registered in the UK match the information held on the public Register	This form is available in an	
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.	This form is available in an alternative format. Please visit the forms page on the website at	
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	This form is available in an alternative format. Please visit the	
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