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

OS CH02

Return by an overseas company for a change of company details



✓ What this form is for You may use this form to change the details of an overseas company What this form is NOT fo You cannot use this form to the details of a UK establish To do this, please use form 'Return by a UK establishm' an overseas company for c



A28

16/06/2010 COMPANIES HOUSE

217

	of details '	COMPANIES HOUSE
Part 1	Overseas company details	
	This section must be completed by all companies	
A1	Overseas company details	
Company number	FC020449	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	ALIGN COMMUNICATIONS	bold black capitals
registered in the UK	INTERNATIONAL, LTD.	All fields are mandatory unless specified or incicated by *
Part 2	Company change of details	
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.	
	This return must be delivered to the Registrar within 21 days of the alteration being made	
B1	Change in legal form	
Change in legal form 0		Off the company has changed its legal form either by its own decision or by a change in its parent law please
Date of change	d d n m y r y y	give the details here
B2	Change to accounting requirements	
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified	
From	1 d n	
То	i G n n	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period	
Months		

OS CH02 Return by an overseas company for a change of company details

В3	Principal place of business or registered office address in parent country		
Building name/number	55		
Street	BROAD STREET, 6th FLOOR		
Post town	NEW YORK, NY		
County/Region	us		
Postcode	10004		
Country	USA		
Date of change	10 1 72 0 1 10		
84	Objects		
	Please give the change of objects and the date of change of the objects		
Change of objects			
Date of change	J (1) (m) y , y) y		
B5	Capital		···
	Has the capital been increased or decreased?	!	
	→ Increased Please complete 'Increased from/Increased to'	•	
	→ Decreased Please complete 'Decreased from/Decreased to'		
Increased from	Please also give the date of change of the capital		
Increased to			
mercused to	or		
Decreased from			
Decreased to			
Date of change	il d n ii y y y		
B6	Governing Law		
_	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change		
Date of change	n n y y		

CHFP000 10/09 Version 2 0

particulars by each U UK establishment, it	livered in respect of any alteration to the JK establishment. If, however, a company may deliver only one form in respect of a provided it completes the table below nime	has more than one all those		n num	bei						
1	ome			ก กนฑ	bei						
ACI		B	n		stration numbei						
			K	00	4	0	3	5			
Part 3 Signature					•						
I am signing this form	m on behalf of the overseas company										
This form may be sig	gned by Permanent representative	×									

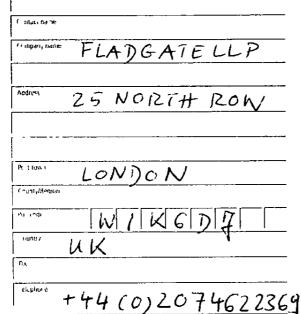
OS CH02

OS CH02

Return by an overseas company for a change of company details

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.



✓ 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 entered the relevant change of company 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 completed Section B7, if applicable You have signed the form

Important information

Please note that all information on this form will appear on the public record

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

f Further information

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