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

What this form is NO
You cannot use this for
the details of an overse.
To do this, please use fo
'Return by an overseas is
a change of company de



23/02/2011 COMPANIES HOUSE 81

1	Overseas company details		
Company number	1 0 7 5 2 7 9	Filling in this form Please complete in typescript or in	
Company name in full	GEO SPECIALTY CHEMICALS INC	bold black capitals.	
or alternative name as		All fields are mandatory unless specified or indicated by *	
registered in the UK	1 FC 21899	specified or indicated by	
2	UK establishment details ®		
UK establishment number to which these changes relate	B R 0 0 5 0 4 2	Please enter the UK establishment number and name to which these changes relate.	
UK establishment	GEO SPECIALTY CHEMICALS LTD		
name in full		**	
	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/numbe	SUITE 4, FAIRVIEW COURT		
Street	FAIRVIEW ROAD	-	
		_	
Post town	CHELTENHAM	-	
County/Region	GLOS	-	
Postcode	G L 5 2 2 E X		
	Please enter the date of change of address.	-	
Date of change of address	^d 0 ^d 7 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 1		
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	X	
	This form may be signed by Director, Secretary, Permanent representative		