



# BR3

CHWP000

This form should be completed in black.

## Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 23277

Corporate name

AUTRIA ITSC EUROPE SARL

(See note 1 on Page 3)

Branch name

as above

### Particulars of change

#### 1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate

New corporate

Day Month Year

Date of change

#### 2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

#### 3. Change to accounting requirements

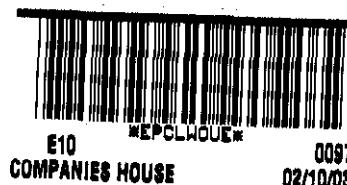
Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period

NO PUBLIC DISCLOSURE REQUIRED  
IN SWITZERLAND

(02/00)



**NOTE.** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

On \* the company changed its principal address in its parent state to

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\* Insert date of change

On \* the company changed its objects to  
those

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<sup>+</sup> delete as applicable

On \* the company increased / decreased its  
issued share capital from to

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Date \_\_\_\_\_

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

When completed, this form should be signed overleaf and returned to :-

**For branches registered in Scotland**

**The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB**

# Form BR 3

To whom should  
Companies House  
direct any enquiries  
regarding this form.

Name
Address
Tel. No

\* Delete as applicable

This return is delivered in respect of all the branches listed below,  
registered at \* Cardiff / Edinburgh.

This notice must be delivered  
to the Registrar within 21 days  
of the notice of the alteration  
being received in Great Britain  
in due course of post (if  
despatched with due diligence)

Signed

*[Signature]*  
(\* Director / Secretary / Permanent representative)

Date

*30/09/03*

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided