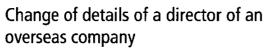
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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What this form is for You may use this form to change the details of an individual who is a director of an overseas company What this form is N You cannot use this for the details of a corpo To do this, please use 'Change of details of director of an oversea



LD2 15/04/2016 COMPANIES HOUSE

#105

1	Overseas company details				
Company number Company name in full or alternative name as registered in the UK	F C 0 2 4 1 6 1 GAP (NETHERLANDS) B V	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
2	Director's current details on the Register®				
	X X	• Current details			
Title*	MS	This information is used to identify your details on the public record			
Full forename(s)	LISA DEBORAH	This is voluntary information and it completed it will be placed on the			
Surname	MERTENS	public record			
3	Date of change of details				
Date of change of details	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 6 \end{bmatrix}$				
	Please complete the appropriate sections to indicate which of your details have changed				
4	Change of name details				
	Please enter your new name				
Title*		•			
Full forename(s)					
Surname					
5	Change of service address [©]				
Building name/number	2	Service address This is the address that will appear			
Street	FOLSOM STREET	on the public record This does not have to be your usual residential			
		address			
Post town	SAN FRANCISCO	If you provide your residential address here it will appear on the			
County/Region	CALIFORNIA	public record			
Postcode	9 4 1 0 5	Please complete Section 5a if your usual residential address			
Country	UNITED STATES	has changed			
	•				

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Change of details of a director of an overseas company

6	Change of other details					_			_
Change of Country/ State of residence									
Change of nationality									
Change of business occupation									
7	Authority of director								
	Is there a change in authority? → Yes Complete the sections below → No Go to Section 8 (UK establishments)		of pr lir	 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below If you have indicated that you are 					
Extent of authority	Please enter the extent of your authority as director Please tick one box Limited Unlimited		no jo th	not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below					only of
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box Alone Jointly								
If applicable, name(s) of person(s) with whom you are acting jointly									
8	UK establishments		•						
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Reg	ıstration number						
	GAP (NETHERLANDS) B.V	B	R	6	7	8	1		
9	Signature I am signing this form on behalf of the overseas company								
Signature	X Loa Mer (ous	X							
	This form may be signed by Director, Secretary, Permanent representative								

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Change of details of a director of an overseas company

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses **LUCY QUIRKE** Where to send TMF CORPORATE You may return this form to any Companies House address **ADMINISTRTION SERVICES LIMITED England and Wales** Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ **6 ST ANDREW STREET** DX 33050 Cardiff Scotland The Registrar of Companies, Companies House, LONDON Fourth floor, Edinburgh Quay 2. 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 3 or LP - 4 Edinburgh 2 (Legal Post) Country Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 020 7832 8916 Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist **Higher protection** We may return forms completed incorrectly or If you are applying for, or have been granted, higher with information missing protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Please make sure you have remembered the Cardiff, CF14 3WE following ☐ The company name and number as registered Further Information in the UK match the information held on the public Register For further information, please see the guidance notes ☐ You have completed in Section 3 the date of change on the website at www gov uk/companieshouse of details or email enquiries@companieshouse gov uk ☐ Any new address must be a physical location They cannot be a PO Box number (unless part of a full This form is available in an service address), DX or LP (Legal Post in Scotland) number alternative format. Please visit the ☐ You have entered the relevant change of details. forms page on the website at ☐ You have completed Section 8, if applicable ☐ You have signed the form www.gov.uk/companieshouse