

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

FRIDAY



A43 "A185GENT"  
15/06/2012 #56  
COMPANIES HOUSE

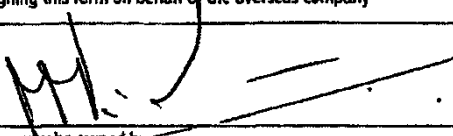
<b>1 Overseas company details</b>	
Company number	F C 0 2 4 5 9 3
Company name in full or alternative name as registered in the UK	INTELENET GLOBAL SERVICES PRIVATE LIMITED
<p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
<b>2 UK establishment details</b>	
UK establishment number to which these changes relate	B R 0 0 8 5 1 9
UK establishment name in full	INTELENET GLOBAL SERVICES LIMITED
<p>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.</p>	
<b>3 Change of address of UK establishment</b>	
Building name/number	RIVERSIDE HOUSE (8 <sup>TH</sup> FLOOR)
Street	2A SOUTHWARK BRIDGE ROAD
Post town	LONDON
County/Region	
Postcode	SE19HA
Please enter the date of change of address.	
Date of change of address	04 04 2012
<b>4 Change in nature of business</b>	
Please describe the new business activities.	
Business activities	
Date of change in nature of business	

**BIS** Department for Business  
Innovation & Skills

CHFP000  
05/10 Version 4.0

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<b>5.</b>		<b>Change of name of the UK establishment</b>	
New name	INTELENET GLOBAL SERVICES PRIVATE LIMITED		
Date of change of name of the UK establishment	'1 '5 '0 '5 '2 '0 '1 '2		
<b>6.</b>		<b>Signature</b>	
		I am signing this form on behalf of the overseas company	
Signature	<div>Signature</div> <div>X  X</div>		
		This form may be signed by Director, Secretary, Permanent representative	

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### 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.

Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone



### 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 given the UK establishment details
- ☐ You have entered the relevant change of 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 signed the form



### Important information

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



### Where to send

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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

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Louise Kingston Smith.

Kind friend: Andrew Constance.