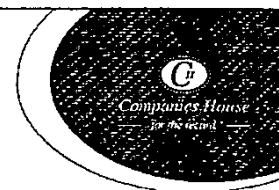


In accordance with
Section 1046 of the
Companies Act 2006
& Regulation 13 of the
Overseas Companies
Regulations 2009

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 form
'Return by an overseas company
for a change of company details'

FRIDAY



A43

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15/06/2012

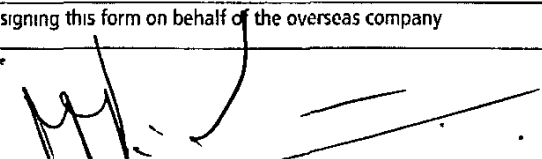
#56

COMPANIES HOUSE

1 Overseas company details	
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
2 UK establishment details	
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
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/number	RIVERSIDE HOUSE (8 TH 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
4 Change in nature of business	
Please describe the new business activities.	
Business activities	
Date of change in nature of business	

OS CH01

Return by a UK establishment of an overseas company for change of details

5		Change of name of the UK establishment	
New name	INTELENET GLOBAL SERVICES PRIVATE LIMITED		
Date of change of name of the UK establishment	d1 d5	m0 m5	y2 y0 y1 y2
6		Signature	
		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	

OS CH01

Return by a UK establishment of an overseas company for change of 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.

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 N R Belfast 1

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

Louise Kingston Smith.
Kind film: Andrew Constance.
