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 for You cannot use this form to chathe details of an overseas comp To do this, please use form OS C 'Return by an overseas company a change of company details.'



A23 09/07/2010 COMPANIES HOUSE

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1	Overseas company details			
Company number	FC025640	Filling in this form Please complete in typescript or in		
Company name in full or alternative name as registered in the UK	MAIL ORDER FINANCE GMBH	bold black capitals. All fields are mandatory unless specified or indicated by *		
2	UK establishment details •			
UK establishment number to which these changes relate	BR007922	Please enter the UK establishment number and name to which these changes relate.		
UK establishment name in full	KLINGEL INTERNATIONAL			
	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				
Street				
Post town		,		
County/Region				
Postcode	Please enter the date of change of address.			
Date of change of address	d d m m y y y y			
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	MAIL ORDER FINANCE UK		
Date of change of name of the UK establishment	0 7 07 2010		
6	Signature		
	I am signing this form on behalf of the overseas company		
Signature	Signature X Ililla	X	
	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 TOKOE Company name TOKOE Company name TOKOE Company name TOKOE County/Region Post town Country/Region DX Telephone D 19 1 2 8467 9 1

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