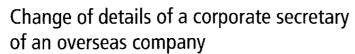
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH06





✓ What this form is for You may use this form to change the details of a corporate secretary of an overseas company. What this form is NOT for You cannot use this form it changing the details of a codirector. To do this, please OS CH04 'Change of detail corporate director of an overany'



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#1**1**8

	company'.				
1	Overseas company details				
Company number	F C 0 2 5 9 3 8	Filling in this form Please complete in typescript or in			
Company name in full or alternative name as registered in the UK	FOSECO (JERSEY) LIMITED	bold black capitals.			
		All fields are mandatory unless specified or indicated by *			
2	Corporate Secretary's current details on the Register •				
Corporate body/firm name	ELIAN CORPORATE SERVICES (JERSEY) LIMITED	 Current details This information is used to identify your details on the public record. 			
3	Date of change of details				
Date of change of details	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 6 \end{bmatrix}$				
	Please complete the appropriate sections to indicate which of your details have changed.	 [
4	Change of name details				
	Please enter your new name.				
Change of corporate body/firm name	INTERTRUST CORPORATE SERVICES (JERSEY) LIMITED				
5	Change of registered or principal office address®				
Building name/number		Registered or principal address This is the address that will appear			
Street	44 Esplanade	on the public record. This address must be a physical location for the delivery of documents. It cannot be			
Post town	St Helier	a PO box number (unless contained within a full address), DX number or			
County/Region	Jersey	LP (legal post in Scotland) number.			
Postcode	J E 4 9 W G				
Country	CHANNEL ISLANDS	_			

OS CH06 Change of details of a corporate secretary of an overseas company

6	Change of European Economic Area (EEA) company details •				
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	● EEA A full list of countries of the EEA ca be found in our guidance: www.companieshouse.gov.uk			
New details where the company/firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).			
New registration number					
7	Change of non-EEA company details				
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Change of details of the legal form of the corporate body or firm		that register.			
Change of details of governing law					
f applicable, new details where the company/firm is registered •					
If applicable, the new registration number					
8	Change of corporate secretary's authority	·····			
_	Please enter the extent of your authority as corporate secretary. Please tick one box.	If you have indicated that the exten of your authority is limited, please provide a brief description of the			
Extent of authority	☐ Limited ④	limited authority in the box below. Olf you have indicated that you are			
	□ Unlimited	not authorised to act alone but only jointly, please enter the name(s) of			
Description of limited		the person(s) with whom you are authorised to act below.			
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	ddinorsed to det perow			
	☐ Alone				
	☐ Jointly ●				
f applicable, name(s) of person(s) with whom you are octing jointly					
	l				

OS CH06 Change of details of a corporate secretary of an overseas company

	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	Registration number							
	FOSECO (JERSEY) LIMITED	В	R	0	0	8	1	7	1
10	Signature	<u> </u>		<u> </u>		<u> </u>	ı	<u> </u>	<u>'</u>
	I am signing this form on behalf of the overseas company.								
Signature	Signature X	X	The second secon						
	This form may be signed by: Director, Secretary, Permanent representative.								

OS CH06

Change of details of a corporate secretary of an overseas company

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

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.

Turther 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

You have entered in Section 3 the date of change

You have entered the relevant change of details.A new address must be a physical location.

You have completed Section 9, if applicable.

It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.

public Register.

You have signed the form.

of details.