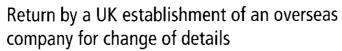
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH01





What this form is for
You may use this form to change
the details of a UK establishment.

What this form is
You cannot use this
the details of an ov
To do this, please us
'Return by an overs
a change of compa



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#368

1	Overseas company details			
Company number	F C 0 2 6 2 9 8	→ Filling in this form Please complete in typescript or in		
Company name in full	GOLD DIAMOND D SUNDERLAND 2005 LTD	bold black capitals.		
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *		
2	UK establishment details 🏻			
UK establishment number to which these changes relate	B R 0 0 8 4 5 3	Please enter the UK establishment number and name to which these changes relate.		
UK establishment name in full	GOLD DIAMOND D SUNDERLAND 2005 LTD			
	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	HALECROFT	- <u>!</u>		
Street	253 HALE ROAD	-		
	HALE			
Post town	ALTRINCHAM			
County/Region	CHESHIRE			
Postcode	W A 1 5 8 R E			
	Please enter the date of change of address.	-		
Date of change of address	d3 d1 m0 m3 y2 y0 y1 y9			
4	Change in nature of business			
	Please describe the new business activities.	-		
Business activities				
Date of change in nature of business	d			

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

5	Change of name of the UK establishment	
New name		
Date of change of name of the UK establishment	d d m m y y y y	
6	Signature	
	I am signing this form on behalf of the overseas company.	_
Signature	Signature X	X
	This form may be signed by: Director, Secretary, Permanent representative.	

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	✓ Where to send		
Contact name	You may return this form to any Companies Hous address:		
Company name Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town County/Region PostCade	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).		
Country DX Telephone	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.		
✓ Checklist	<i>i</i> Further information		
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
following: 	This form is available in an		
in the UK match the information held on the	alternative format. Please visit the		
public Register. Vou have given the UK establishment details.	forms page on the website at		
☐ 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	www.companieshouse.gov.uk		
address), DX or LP (Legal Post in Scotland) number. Vou have signed the form.			