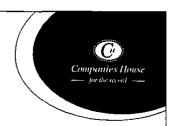
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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 chang
the details of an overseas compar

To do this, please use form OS Ch'Return by an overseas company a change of company details



A28 14/09/2010
COMPANIES HOUSE

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1	Overseas company details	
Company number	FC027840	→ Filling in this form Please complete in typescript or in
Company name in full	CLT-UFA HOLDINGS LIMITED	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	BR009593	Please enter the UK     establishment number and name to     which these changes relate
UK establishment name in full	CLT-UFA HOLDINGS 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	NORTHERN & SHELL BUILDING, NUMBER 10	•
Street	LOWER THRMES STREET	
Post town		
County/Region	LONDON	
Postcode	EC3R 6EN	
	Please enter the date of change of address	
Date of change of address	3 1 0 8 /2 /0 1 10	
4	Change in nature of business	
	Please describe the new business activities	
Business activities		
		•
Date of change in nature of business	d d y y y	

## **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		
Date of change of name of the UK establishment	d d m m y y y	
6	Signature	
	I am signing this form on behalf of the overseas company	
Signature	Signature X	
	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	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	<b>☑</b> Where to send
Contact name  Company name	You may return this form to any Companies House address
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region	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, BTZ 8BG DX 481 N R Belfast 1
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk