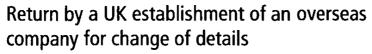
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH01





Companies House

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 the details of an overseas To do this, please use form 'Return by an overseas coa change of company details.



03 05/01/2016 COMPANIES HOUSE

#47

1	Overseas company details	,
Company number	F C 0 2 8 3 1 1	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as registered in the UK	TORUS INSURANCE (EUROPE) AG	bold black capitals All fields are mandatory unless specified or indicated by *
2	UK establishment details •	spoomed of marcass 2)
UK establishment number to which these changes relate	B R 0 0 9 9 4 2	• Please enter the UK establishment number and name to which these changes relate
UK establishment name in full	TORUS INSURANCE (EUROPE) AG	-
	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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Return by a UK establishment of an overseas company for change of details

5	Change of name of the UK establishment		
New name	STARSTONE INSURANCE EUROPE AG		
Date of change of name of the UK establishment	$\begin{bmatrix} d & d & d \end{bmatrix} \begin{bmatrix} d & d & d \end{bmatrix} \begin{bmatrix} m & d & d \end{bmatrix} \begin{bmatrix} m & d & d \end{bmatrix} \begin{bmatrix} y & d & d & d \end{bmatrix} \begin{bmatrix} y & d & d & d \end{bmatrix} \begin{bmatrix} y & d & d & d & d \end{bmatrix} \begin{bmatrix} y & d & d & d & d & d \end{bmatrix} \begin{bmatrix} y & d & d & d & d & d & d & d & d & d &$		
6	Signature		
	I am signing this form on behalf of the overseas company		
Signature	Signature X I Travle	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 CLARE TRAXLER Company name STARSTONE INSURANCE	You may return this form to any Companies House address		
Address 88 LEADENHALL STREET	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town LONDON County/Region	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Postrode E C 3 A 3 B P	or LP - 4 Edinburgh 2 (Legal Post)		
Country UNITED KINGDOM DX	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
Telephone 0203 206 8256	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		