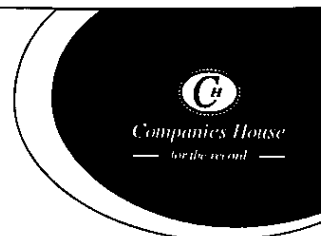


# OS CH02

## Return by an overseas company for a change of company details



**✓ What this form is for**  
You may use this form to  
change the details of an  
overseas company

**✗ What this form is NOT for**  
You cannot use this form to  
change the details of a UK established company.  
To do this, please use form  
'Return by a UK established company for a change of details'

THURSDAY



A29 01/11/2012 #384  
COMPANIES HOUSE

### Part 1 Overseas company details

This section must be completed by all companies

#### A1 Overseas company details

Company number F C 0 2 8 9 5 7

Company name in full  
or alternative name as  
registered in the UK Euroports Holdings S A R L

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### Part 2 Company change of details

Please complete the appropriate Sections B1-B6 to indicate which of your  
details have changed. Please note that Section B3, B4, B5 & B6 are not  
required to be completed by companies incorporated in an EC member state or  
if the changes are already disclosed in the constitutional documents and have  
been filed with the Registrar

This return must be delivered to the Registrar within 21 days of the alteration  
being made

#### B1 Change in legal form

Change in legal form ①

Date of change d d m m y y y y

① If the company has changed its legal  
form either by its own decision or  
by a change in its parent law, please  
give the details here

#### B2 Change to accounting requirements

Please give the period for which the company is required to prepare accounts by  
parent law, in substitution for a period previously notified

From d 0 d 1 m 0 m 1  
To d 3 d 1 m 1 m 2

Please give the period allowed for the preparation and public disclosure of  
accounts for the above accounting period

Months 0 7

**OS CH02**

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**B3****Principal place of business or registered office address in parent country**

Building name/number

Street

Post town

County/Region

Postcode

Country

Date of change

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

**B4****Objects**

Please give the change of objects and the date of change of the objects

Change of objects

Date of change

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

**B5****Capital**

Has the capital been increased or decreased?

→ **Increased** Please complete 'Increased from/Increased to'→ **Decreased** Please complete 'Decreased from/Decreased to'

Please also give the date of change of the capital

Increased from

121550075

Increased to

121575075

**or**

Decreased from

Decreased to

Date of change

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 3 | d | 0 | m | 0 | m | 8 | y | 2 | y | 0 | y | 1 | y | 2 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

**B6****Governing Law**

Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change

Date of change

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

# OS CH02

Return by an overseas company for a change of company details

B7

## UK establishments

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

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |

## Part 3

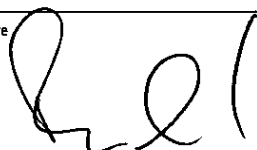
## Signature

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

# OS CH02

Return by an overseas company for a change of company details

## 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 Patrick Briesdorf

Company name Euroports Holdings S A R L

Address 6, rue Jean Monnet

Post town Luxembourg

County/Region

Postcode 

|   |   |   |   |  |  |  |  |
|---|---|---|---|--|--|--|--|
| 2 | 1 | 8 | 0 |  |  |  |  |
|---|---|---|---|--|--|--|--|

Country Luxembourg

DX

Telephone +35226754145

## 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 public Register
- ☐ You have entered the relevant change of company 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 completed Section B7, if applicable
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)