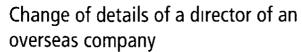
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH03

What this form is for

You may use this form to change





For further information, please

refer to our guidance at

	a director of an overseas company. To d 'Cha	details of a corporate director lo this, please use form OS CH04 ange of details of a corporate ctor of an overseas company'	www gov uk/companieshouse			
1	Overseas company details					
Company number	F C 0 2 9 1 6 6	ESDAY				
Company name in full or alternative name as registered in the UK	HORDLE FINANCE B V	A0	*A5GEM7UI* 5 27/09/2016 #96 COMPANIES HOUSE			
2	Director's current details on the Ro	egister •	COM PANEO PRODUE			
Month/year of birth*	X X	5 y 4	• Current details			
Title*	MR	This information is used to identify your details on the public record				
Full forename(s)	STUART DONALD	This is voluntary information and if completed it will be placed on the				
Surname	соок	public record				
3	Date of change of details					
Date of change of details	d 2 d 6 m 0 m 8 y 2 y 0 y 1 Please complete the appropriate sections to have changed					
4	Change of name details					
	Please enter your new name					
Title*	N/A		-			
Full forename(s)						
Surname						
5	Change of service address o		, -			
Building name/number	N/A		Service address The set he address that well appear			
Street			This is the address that will appear on the public record. This does not have to be your usual residential address.			
Post town			If you provide your residential			
County/Region			 address here it will appear on the public record 			
Postcode			Please complete Section 5a if your usual residential address			
Country			has changed			

X What this form is NOT for

You cannot use this form to change

OS CH03 Change of details of a director of an overseas company

6	Change of other details			•						
Change of Country/ State of residence	N/A							,		
Change of nationality										
Change of business occupation										
7	Authority of director									
	 → Yes Complete the sections below → No Go to Section 8 (UK establishments) 			If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below If you have indicated that you are						
Extent of authority	Please enter the extent of your authority as director. Please tick one box Limited Unlimited Unlimited not authorised to act alone but on jointly, please enter the name(s) of the person(s) with whom you are authorised to act below					of				
Description of limited authority, if applicable	N/A									
	Are you authorised to act alone or jointly? Please tick one box □ Alone □ Jointly □									
If applicable, name(s) of person(s) with whom you are acting jointly	N/A	-								
8	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	Reg	gistration number							
	HORDLE FINANCE B V	В	R	0	1	0	5	9	5	
0	Signature									
9	Signature I am signing this form on behalf of the overseas company			· - ,						
Signature	Signature	_								
	X Carre	X								
	This form may be signed by Director, Secretary, Permanent representative									

OS CH03

Change of details of a director 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 Kasia Balinska-Jundzill Hordle Finance B V SG House 41 Tower Hill London County/Region Postcode S United Kingdom DX 020 7676 6889 Checklist We may return forms completed incorrectly or with information missing.

	Pie	ase make sure you nave remembered the					
	fol	following					
		The company name and number as registered					
		in the UK match the information held on the					
		public Register.					
		You have completed in Section 3 the date of change					
		of details					
		Any new address must be a physical location They					
		cannot be a PO Box number (unless part of a full					
		service address), DX or LP (Legal Post in Scotland)					
•		number					
		You have entered the relevant change of details					
		You have completed Section 8, if applicable					

☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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

G

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 NR Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse