In accordance with Section 1046 of the Companies Act 2005 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH01

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



05/10 Version 4 0

-	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 u 'Return by an overs a change of compa A32	*A4D88JQ0* 06/08/2015 #420
Company number Company name in full or alternative name as registered in the UK UK establishment number to which	FC031079	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Please enter the UK establishment number and name to
these changes relate UK establishment name in full	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	which these changes relate
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	
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	
BIS Department for Bu	siness	CHFP000 05/10 Version 4 0

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5	Change of name of the UK establishment	
New name	LEM EUROPE GMBH, BRANCH	
Date of change of name of the UK establishment	108 04 26115	
6	Signature I am signing this form on behalf of the overseas company	
Signature	Signature X This form may be signed by Hartmut Graffert	
	Director, Sacretary, Permanent representative	

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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 Company name								
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ALL MITCH						HL	٦,	
GLEB							+	
LUNTS HEATH ROAD								
1111111								
Post town								
County/Region								
Postcode	$\neg \vdash$			_	_[_			
Country			<u>-</u>					<u> </u>
DX								
Telephone								
✓ Check	list							
We may rewith inform				plete	ed in	corre	ctly	or

Please make sure you have remembered the following

- 57 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

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 or email 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