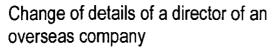
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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✓ What this form is for

You may use this form to change
the details of an individual who is
a director of an overseas company

What this form is NOT for You cannot use this form to the details of a corporate dir To do this, please use form 'Change of details of a corp director of an overseas com



A04 02/05/2014
COMPANIES HOUSE

#59

	Overseas company details				
Company number	F C 0 3 1 4 4 6	→ Filling in this form Please complete in typescript or in			
Company name in full or alternative name as	DIGITAL GLOBE SERVICES, LTD	bold black capitals			
registered in the UK		All fields are mandatory unless specified or indicated by *			
2	Director's current details on the Register ●				
Date of birth *	$\begin{bmatrix} d_1 & d_4 & \end{bmatrix} \begin{bmatrix} m_1 & m_0 & y_1 & y_9 & y_7 & y_6 \end{bmatrix}$	Current details This information is used to identify			
Title *		your details on the public record			
Full forename(s)	ANTHONY GEORGE				
Surname	WATSON				
3	Date of change of details				
Date of change of details	03 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
	Please complete the appropriate sections to indicate which of your details have changed				
4	Change of name details				
	Please enter your new name				
Title *		i 			
Full forename(s)					
Surname					
5	Change of service address O				
Building name/number	27TH FLOOR, MILLBANK TOWER	Service address This is the address that will appear			
Street	21-24 MILLBANK	on the public record. This does not have to be your usual residential.			
		address			
Post town	LONDON	If you provide your residential address here it will appear on the			
County/Region		public record Please complete Section 5a if your			
Postcode	S W 1 P 4 Q P	usual residential address has changed			
Country	UNITED KINGDOM				

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6	Change of other details		-						_
Change of Country/ State of residence			- -						
Change of nationality			-						
Change of business occupation			-						
7	Authority of director								
	Is there a change in authority? → Yes Complete the sections below → No Go to Section 8 (UK establishments)		- O	prov	u have our auth ide a b ed auth	nonty is nef de:	s limite scriptic	d, plea on of th	ise .e
Extent of authority	Please enter the extent of your authority as director. Please tick one box. Limited Unlimited		0	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below					
Description of limited authority, if applicable			-						
	Are you authorised to act alone or jointly? Please tick one box ☐ Alone ☐ Jointly ②								
If applicable, name(s) of person(s) with whom you are acting jointly		-	-						
8	UK establishments		İ						
	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	Re	gistrat	stration number					
	DIGITAL GLOBE SERVICES, LTD	В	R		1	6	5	1	4
9	Company		<u> </u>						
J	Signature		-						
Signature	I am signing this form on behalf of the overseas company Signature X	>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \						
	This form may be signed by Director, Secretary, Permanent representative								

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Change of details of a director of an overseas company

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses. Contact name Where to send Robert Hillhouse Company name You may return this form to any Companies House Clyde & Co LLP address. **England and Wales** Address The St Botolph Building The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 138 Houndsditch DX 33050 Cardiff Scotland London The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country United Kingdom Northern Ireland DX 160030 LIME STREET 5 The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Telephone +44 (0) 20 7876 5000 Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist Higher protection We may return forms completed incorrectly or If you are applying for, or have been granted, with information missing higher protection, please post this whole form to the different postal address below Please make sure you have remembered the The Registrar of Companies, PO Box 4082, following. Cardiff, CF14 3WE The company name and number as registered in the UK match the information held on the Further information public Register You have completed in Section 3 the date of change For further information, please see the guidance notes on the website at www companieshouse gov uk Any new address must be a physical location. They or email enquiries@companieshouse gov uk cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) This form is available in an You have entered the relevant change of details alternative format. Please visit the You have completed Section 8, if applicable forms page on the website at You have signed the form www.companieshouse.gov.uk