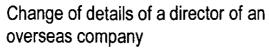
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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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 or To do this, please use form 'Change of details of a corporate of an overseas corporate or the corporate of th



A370MF 9E A04 02/05/2014 COMPANIES HOUSE

Overseas company details Filling in this form С 0 3 6 Company number Please complete in typescript or in bold black capitals Company name in full DIGITAL GLOBE SERVICES, or alternative name as All fields are mandatory unless registered in the UK specified or indicated by " 2 Director's current details on the Register

Output

Director's current details

O d₂ Current details Date of birth * ٥b This information is used to identify your details on the public record Title * Full forename(s) SAMUEL VAUGHAN Surname HOWE 3 Date of change of details ⁴3 % Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Title * Full forename(s) Surname Change of service address 2 Service address 27TH FLOOR, MILLBANK TOWER Building name/number This is the address that will appear on the public record. This does not Street 21-24 MILLBANK have to be your usual residential If you provide your residential Post town LONDON address here it will appear on the public record County/Region Please complete Section 5a if your Postcode Ρ Q usual residential address W 1 has changed UNITED KINGDOM Country

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Change of details of a director of an overseas company

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)		0	of yo	ur auth de a bi	onty is nef de:	ted that s limite scription the bo	d, plea n of th	ise e
Extent of authority	Please enter the extent of your authority as director. Please tick one box. Limited Unlimited		8	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		i						
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more thone UK establishment, it may deliver only one form in respect of all those testablishments, provided it completes the table below		-						
	UK establishment name	Re	gistra	tration number					
	DIGITAL GLOBE SERVICES, LTD	В	R	0	1	6	5	1	4
9	Signature	1	1	<u> </u>	<u>' </u>			ı	<u>'</u>
	I am signing this form on behalf of the overseas company		-						
Signature	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 Robert Hillhouse Where to send 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, 138 Houndsditch Crown Way, Cardiff, Wales, CF14 3UZ 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) United Kingdom Northern Ireland DX 160030 LIME STREET 5 The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, +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