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

OS CH01

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



What this form is for You may use this form to change the details of a UK establishment What this form is NOT for You cannot use this form to the details of an overseas composition by an overseas composition a change of company details



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#13

1	Overseas company details	
Company number	F C O 3 1 6 4 6	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	BAINCONSULT LIMITED	
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 1 6 7 1 6	Please enter the UK establishment number and name to which these changes relate
UK establishment name in full	BAINCONSULT LIMITED	
	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	
3	Change of address of UK establishment	
Building name/number	5	
Street	Burrows Mews	
Post town	London	
County/Region	London	
Postcode	S E 1 8 L D	
	Please enter the date of change of address	
Date of change of address	^d 2 ^d 0 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 7	
4	Change in nature of business	
	Please describe the new business activities	
Business activities		,
Date of change in nature of business	d d m m y y y	

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5	Change of name of the UK establishment	
New name		
Date of change of name of the UK establishment	d d m m y y y	
6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature X	
	This form may be signed by Oirector, Secretary, Permanent representative	