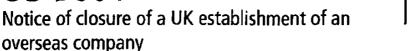
In accordance with Regulation 77 of the Overseas Companies Regulations 2009

OS DS01





Companies House

What this form is for You may use this form to give notice of a closure of a UK establishment of an overseas company. What this form is NOT for You cannot use this form to notice of any other change to overseas company.



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Overseas company details → Fdling in this form Company number F | C | 0 3 Please complete in typescript or in bold black capitals. Company name in full **CARBON WAR ROOM CORPORATION** All fields are mandatory unless or alternative name as specified or indicated by * registered in the UK **UK establishment details** Please tick this box if you are closing all of the UK establishments. Continuation pages Please use a continuation page If you do not tick this box, please indicate which UK establishments are being of necessary closed by giving the number and name details of the establishments below. **UK** establishment 6 8 2 number **UK** establishment CARBON WAR ROOM CORPORATION name **UK** establishment number **UK** establishment name **UK** establishment number **UK** establishment name 3 Date of closure Date of dosure 41 41 ď Signature I am signing this form on behalf of the overseas company Signature This form may be signed by

OS DS01

Notice of closure of a UK establishment 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.

Contact name REF SLH		
Company name FIELD FISHER WATERHOUSE LLP		
Address RIVERBANK HOUSE		
2 SWAN LANE		
Post tower LONDON		
Coun y/Region		
Postcode E C 4 R 3 T T		
COURTRY UNITED KINGDOM		
ox CDE 823		
Talephone 0207 861 4000		

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- The overseas company number and name as registered in the UK match the information held on the public Register
- ☐ You have completed Section 2.
- ☐ You have given the date of closure in Section 3
- ☐ 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