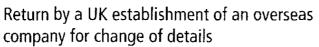
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** CH01





Companies House

7	What this form is for
	You may use this form to change
	the details of a LIK establishment

What this form
You cannot use the details of an of this, please 'Return by an over a change of comp



A27 09/08/2017 COMPANIES HOUSE #12

1	Overseas company details	
Company number	F C 0 3 2 4 2 5	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	FC SKYFALL TOPCO LIMITED	
or alternative name as registered in the UK		
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 1 7 4 9 9	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	FC SKYFALL TOPCO 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	LEVEL 29	
Street	40 BANK STREET	
	CANARY WHARF	-
Post town	LONDON	- 
County/Region		•
Postcode	E 1 4 5 D S	
	Please enter the date of change of address.	-
Date of change of address	d 0 d 1	
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	

# **OS** CH01

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

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: Director, Secretary, Permanent representative.	

### **OS** CH01

**Presenter information** 

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

## 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 SKADDEN, ARPS, SLATE MEAGHER & FLOM (UK) LLP Address 40 BANK STREET CANARY WHARF Post town LONDON Postcode E S Country DX 0207 519 7000 Checklist We may return forms completed incorrectly or

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- 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.

### 7 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