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

OS CH02

Return by an overseas company for a change of company details



✓ What this form is for You may use this form to change the details of an overseas company. What this form is NOT for You cannot use this form to the details of a UK establish To do this, please use form C 'Return by a UK establishme an overseas company for choof details.'



A18 22/08/2017 COMPANIES HOUSE #344

	VI actails.				
Part 1	Overseas company details				
	This section must be completed by all companies.				
A1	Overseas company details	1			
Company number	F C 0 3 3 0 6 2	→ Filling in this form Please complete in typescript or in			
Company name in full or alternative name as registered in the UK	Hutchison Biofilm Medical Solutions Limited	bold black capitals. All fields are mandatory unless			
Part 2	Company change of details	specified or indicated by *			
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.				
	This return must be delivered to the Registrar within 21 days of the alteration being made.				
B1	Change in legal form	<i>p.</i> 4			
Change in legal form		If the company has changed its legal form either by its own decision or			
Date of change	d	by a change in its parent law, please give the details here.			
B2	Change to accounting requirements				
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified.				
From	(d) (d) (F) (7F)	78 - 71			
То	d d m				
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.				
Months					

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Building name/number Street Post town County/Region Postcode Country Date of change	B3	Principal place of business or registered office address in parent country	
Post town County/Region Postcode Country Date of change	Building name/number		
Country Postcode Country Date of change	Street		
Postcode Country Date of change	Post town		
Country Date of change Objects Please give the change of objects and the date of change of the objects. Change of objects Date of change Capital Has the capital been increased or decreased? Increased Please complete 'Increased from/Increased to'. Please also give the date of change of the capital. Increased Please complete 'Decreased from/Decreased to'. Please also give the date of change of the capital. Increased from 2.379 performed A nature of USSO 01 par value. 7.125 performed A-1 shares of USSO 01 par value, and 500 additions shares of USSO 01 par value. Or Decreased from Decreased from Decreased from Please ist any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.	County/Region		
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OS CH02 Return by an overseas company for a change of company	details							
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Signature								
I am signing this form on behalf of the overseas company.								
* Polit Feelent	X							
This form may be signed by: Director, Secretary, Permanent representative.								
	UK establishments A return must be delivered in respect of any alteration to the compa particulars by each UK establishment. If, however, a company has me UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below. UK establishment name Hutchison Biofilm Medical Solutions Limited Signature I am signing this form on behalf of the overseas company.	UK establishments 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 Regi Hutchison Biofilm Medical Solutions Limited B Signature I am signing this form on behalf of the overseas company.	UK establishments 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 establishments, it may deliver only one form in respect of all those UK establishments, provided it completes the table below. UK establishment name Registration Hutchison Biofilm Medical Solutions Limited B R Signature I am signing this form on behalf of the overseas company.	UK establishments 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 Registration in Hutchison Biofilm Medical Solutions Limited B R 0 Signature I am signing this form on behalf of the overseas company.	UK establishments 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 Registration numb Hutchison Biofilm Medical Solutions Limited B R 0 1 Signature I am signing this form on behalf of the overseas company.	UK establishments 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 Registration number Hutchison Biofilm Medical Solutions Limited B R 0 1 8 Signature I am signing this form on behalf of the overseas company.	UK establishments 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 Registration number Hutchison Biofilm Medical Solutions Limited B R 0 1 8 1 Signature I am signing this form on behalf of the overseas company.	UK establishments 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 Registration number Hutchison Biofilm Medical Solutions Limited B R 0 1 8 1 4 Signature I am signing this form on behalf of the overseas company.

OS CH02

Presenter information

Return by an overseas company for a change of company 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. Mr Mark Harris Baker & McKenzie LLP Ref MOH 100 New Bridge Street London County/Region Postcode United Kingdom 233 Chancery Lane +44 20 7919 1837 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number as registered

☐ You have entered the relevant change of

☐ 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 completed Section B7, if applicable.

in the UK match the information held on the

following:

public Register.

company details.

☐ 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