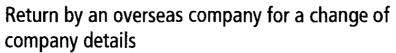
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH02





✓ 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 'Return by a UK establishme an overseas company for choose of details'



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	of details '	COMPANIES HOUSE				
Part 1	Overseas company details					
	This section must be completed by all companies					
A1	Overseas company details	<u> </u>				
Company number	F C 0 3 3 5 7 7	→ Filling in this form Please complete in typescript or in				
Company name in full or alternative name as	Ampelmann Operations (UK)	bold black capitals				
registered in the UK		All fields are mandatory unless specified or indicated by *				
Part 2	Company change of details					
	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					
Change in legal form •		If the company has changed its legal form either by its own decision or				
		by a change in its parent law, please give the details here				
Date of change	[d d m m y y y					
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 m m					
То	d d m n					
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period					
Months						
		CHFP000				

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B3	Principal place of business or registered office address in parent country	
Building name/number		
Street	Oostsingel 209	
Post town	Delft	
County/Region		
Postcode	2 6 1 2 H L	
Country	The Netherlands	
Date of change	d 2 d 6 m 9 y 2 y 0 y 1 y 6	
B4	Objects	
	Please give the change of objects and the date of change of the objects.	
Change of objects		
Date of change	d d m m y y y	
B5	Capital	
_	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	→ Decreased Please complete 'Decreased from/Decreased to'.	
	Please also give the date of change of the capital	
Increased from		
Increased to		
	or	
Decreased from		
Decreased to	<u></u>	
Date of change	d d m m y y y y	
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.	
Date of change	d d m m y y y	

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B7	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 tha UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	n one											
	UK establishment name Regi					istration number							
		_ _	<u> </u>	_	<u> </u>	<u> </u>							
Part 3	Signature												
	I am signing this form on behalf of the overseas company												
Signature	Signature X	X											
	This form may be signed by Director, Secretary, Permanent representative	-											

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Return by an overseas company for a change of company details

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Contact name Company name	You may return this form to any Companies House address:
Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region	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).
Postcode Country DX Telephone	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.
✓ Checklist	<i>f</i> Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk
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 entered the relevant change of company 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 completed Section B7, if applicable. ☐ You have signed the form	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk