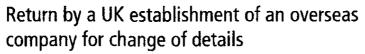
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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✓ 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 cl
the details of an overseas con
To do this, please use form OS
'Return by an overseas compa
a change of company details.'



A05 23/08/2017
COMPANIES HOUSE

1	Overseas company details		
Company number	F C 0 3 4 0 1 9	→ Filling in this form Please complete in typescript or in	
Company name in full	AUSTRALIAN OILS OF NATURE PTY LTD	bold black capitals.	
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *	
2	UK establishment details •		
UK establishment number to which these changes relate	B R 0 1 9 1 0 7	• Please enter the UK establishment number and name to which these changes relate.	
UK establishment name in full	AUSTRALIAN OILS OF NATURE PTY LTD		
	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	24		
Street	PARK AVENUE	-	
Post town	STAINES-UPON-THAMES	- !	
County/Region		-	
Postcode	T W 1 8 2 E F		
	Please enter the date of change of address.	-	
Date of change of address	d 2 d 5 m 8 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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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.		

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Return by a UK establishment of an overseas company for change of 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 Howard Owen Company name Austrolian Oils of Nature	You may return this form to any Companies Hous address:
Address 24 Park Avenue	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Staines-upon-Thames 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).
Postcade T W 1 8 2 E F Country DX Telephone 07426483070	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>i</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 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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk