In accordance with Section 167 of the Companies Act 2006

CH01

BLUEPRINT

OneWorld



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Change of director's details

✓ What this form is for

You may use this form to change
the details of an individual who is a
director.

✓ What this form is for

You may use this form to change

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What this form is NOT for
You cannot use this form to ch
the details of a corporate direct
To do this, please use form CH
'Change of corporate director's
details'



LD5 29/06/2016 COMPANIES HOUSE #158

| | A | |
|---------------------------|---|---|
| 1 | Company details | |
| Company number | 9 1 6 4 6 9 1 | → Filling In this form Rease complete in typescript or in |
| Company name in full | SPACE BEAR INDUSTRIES (UK) LIMITED | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Director's current details on the Register ® | |
| Month/year of birth* ® | X X ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 1 | O Current details |
| Title* | | This information is used to identify your details on the public record |
| Full forename(s) | ILENE LORRAINE | This is voluntary information and if completed it will be placed on the |
| Sumame | AULTMAN | public record |
| 3 | Date of change of details | |
| Date of change of details | d 2 0 | _ |
| | Rease complete the appropriate sections to indicate which of your details have changed | |
| 4 | Change of name details | |
| Title* | | New name Flease enter your new name. |
| Full forename(s) | | |
| Sumame 0 | | |
| 5 | Change of service address® | © Service address |
| Building name/number | ONE LETTERMAN DRIVE, BLDG B | This is the address that will appear on the public record. This does not |
| Street . | | have to be your usual residential address. |
| | | Flease state 'The Company's |
| Post town | SAN FRANCISCO | Pegistered Office' if your service address is recorded in the company's |
| County/Region | CA 94129 | register of directors as the company's registered office. |
| Postcode | | If you provide your residential address here it will appear on the |
| Country | USA | public record |
| | I confirm that there has been no change in the company's register of directors' residential addresses | Please complete Section 5a if your usual residential address has changed. |

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| 6 | Change of other details | |
|--|---|---|
| Change of Country/ State of residence | | |
| Change of nationality | | |
| Change of business occupation | | |
| 7 | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf |
| Sgnature | Sgrave X Clare Grave are all | of a Societas Europæea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| | This form may be signed by Director ¹ 0, Secretary, Rerson authorised ¹ 0, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, ClC manager, Judical factor | |

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Change of director's details

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 | |
| Company name | BAKER & McKENZIE LLP (ref. |
| | dgp) |
| Address | 100 NEW BRIDGE STREET |
| | |
| | |
| Post town | LONDON |
| County/Region | |
| Post code | E C 4 V 6 J A |
| Country | United Kingdom |
| DX | 233 CHANCERY LANE |
| Telephone | 020 7919 1859 |

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.

 You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in 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)

For companies registered in 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

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CP14 3WE

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.gov.uk/companieshouse