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

OS CH01

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



✓ 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 c the details of an overseas cor To do this, please use form 0' 'Return by an overseas comp a change of company details



17/11/2011 COMPANIES HOUSE

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1	Overseas company details	
Company number	F C 0 1 4 3 3 7	Filling in this form Please complete in typescript or in
Company name in full	MICHELE SOLBIATI SASIL S P A	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 0 8 3 3	Please enter the UK establishment number and name to which these changes relate
UK establishment name in full	MICHELE SOLBIATI SASIL S P A	-
	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	PALLADIUM HOUSE	-
Street	1-4 ARGYLL STREET	-
Post town	LONDON	
County/Region		-
Postcode	W 1 F 7 L D	
	Please enter the date of change of address	-
Date of change of address	d 1 d 1 m 1 m 1 m 1 y 2 y 0 y 1 y 1	
4	Change in nature of business	
	Please describe the new business activities	
Business activities		- -
Date of change in nature of business	d m m y y y	

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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 y			
6	Signature			
	I am signing this form on behalf of the overseas company			
Signature	Signature X Carlo Cararre	X		
	This form may be signed by Director, Secretary, Permanent representative			

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Presenter information	Important information Please note that all information on this form will appear on the public record		
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	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>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	This form is available in an		
The company name and number as registered in the UK match the information held on the	alternative format. Please visit the		
public Register You have given the UK establishment details	forms page on the website at		
 ☐ 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 	www.companieshouse.gov uk		