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

OS CH01

BLUEPRINT

OneWorld

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 the details of an overseas To do this, please use form 'Return by an overseas co a change of company details



A33 08/01/2010
COMPANIES HOUSE

149

1	Overseas company details	-
Company number		→ Filling in this form Please complete in typescript or in
Company name in full	MSDW CORPORATE INVESTMENTS II LIMITED	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	F C 0 2 2 4 1 1	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	MSDW CORPORATE INVESTMENTS II LIMITED	
name in Tuli	21	
	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	20	
Street	Bank Street	
	Canary Wharf	
Post town	London	
County/Region	England, United Kingdom	•
Postcode	E 1 4 4 A D	
	Please enter the date of change of address.	•
Date of change of address	d 1 d 1 m 2 y 2 y 0 y 9	
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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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 Scwanners BC		
	This form may be signed by: Director, Secretary, Permanent representative.		

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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 Sandra Walters	You may return this form to any Companies House address:	
Company name Morgan Stanley	England and Wales:	
Address 20 Bank Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Canary Wharf	Scotland: The Registrar of Companies, Companies House,	
Post town London County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode E 1 4 4 A D	or LP - 4 Edinburgh 2 (Legal Post).	
Country United Kingdom	Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
DX DX		
Telephone 020 7677 1803	Belfast, Northern Ireland, BT1 3BS. 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	alternative format. Please visit the	
in the UK match the information held on the public Register.	forms page on the website at	
You have given the UK establishment details.You have entered the relevant change of details.	www.companieshouse.gov.uk	
☐ A new address must be a physical location.	www.companicsnousc.gov.uk	
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.		
	↓	