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 You cannot use this form the details of an oversea To do this, please use for 'Return by an overseas c a change of company de.



04/08/2011 **COMPANIES HOUSE**

Overseas company details Company number Filling in this form С 0 2 6 3 Please complete in typescript or in Company name in full PHORM UK, INC bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by ' UK establishment details @ UK establishment • Please enter the UK B R 0 0 8 3 3 6 establishment number and name to number to which which these changes relate these changes relate **UK** establishment PHORM UK, INC name in full 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 Change of address of UK establishment Building name/number 27 Street MORTIMER STREET Post town LONDON County/Region UNITED KINGDOM **Postcode** W |1 |T 3 J Please enter the date of change of address Date of change of °0 |°1 "o | address Change in nature of business Please describe the new business activities **Business activities** Date of change in nature of business

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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 Aruba Gosposan	x	
	This form may be signed by Director, Secretary, Permanent representative		

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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 ANDY CROXSON
Company name PHORM UK, INC
Address 27 MORTIMER STREET
Post town LONDON
County/Region
Postcode W 1 B 5 T R
Country ENGLAND
DX
Telephone

✓ Checklist

We may return forms completed incorrectly or with information missing

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 detailsYou 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

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

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

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.companieshouse.