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

OS CH07

BLUEPRINT

OneWorld

Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment

What this form is for
You may use this form to change
the details for a person authorised
to represent the company in
respect of the UK establishment

What this form is NOT fo You cannot use this form to changes to any other detail

PC3 11/02/2010 COMPANIES HOUSE 983

1	Overseas company details		
Company number		→ Filling in this form Please complete in typescript or in	
Company name in full or alternative name as registered in the UK	MORGAN STANLEY HIMALIA CAYMAN LIMITED	bold black capitals All fields are mandatory unless specified or indicated by *	
2	UK establishment details		
UK establishment number	F C 0 2 6 6 0 7		
UK establishment name in full	MORGAN STANLEY HIMALIA CAYMAN LIMITED		
3	Current details on the register of person authorised •		
Title *	Mr	• Current details	
Full forename(s)	Scott lain	This information is used to identify your details on the public record	
Surname	Merry	_	
4	Date of change of details		
Date of change of	$\begin{bmatrix} d & 0 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_0 \end{bmatrix}$		
details	Please complete the appropriate sections to indicate which of your details have changed	_	
5	Change of name details ®	· · · · · · · · · · · · · · · · · · ·	
Title *		Please enter your new name	
Full forename(s)		_	
Surname			
6	Change of service address ©	· ·	
Building name/number	20	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street	Bank Street		
	Canary Wharf		
Post town	London	If you provide your residential address here it will appear on the public record	
County/Region			
Postcode	E 1 4 4 A D	Please complete Section 6a if	
Country	England, United Kingdom	your usual residential address has changed	

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Extent of authority	Change of authority of the person authorised			
	Please enter the extent of your authority as person authorised Please tick one box Limited Unlimited		If you have indicated that the extent of your authority is limited, please provide a brief description of the	
			Imited authority in the box below If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box ☑ Alone ☐ Jointly ②		the person(s) with whom you are authorised to act below	
If applicable, name(s) of person(s) with whom you are acting jointly				
8	Signature I am signing this form on behalf of the overseas company			
Signature	X S G was	×		
	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.

Sandra Walters
Company name Morgan Stanley
20 Bank Street
Canary Wharf
Past town London
County/Region
Postcode E 1 4 4 A D
England, United Kingdom
DX
0207 677 1803

✓ 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 completed Sectson 2
- ☐ You have completed the current details of the person authorised in Section 3
- You have completed in Section 4 the date of change of details
- 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:

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, 8T1 3BS DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 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.companieshouse.gov.uk