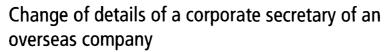
OS CH06





What this form is for

You may use this form to change the details of a corporate secretary of an overseas company.

What this form is NOT f You cannot use this form is Kool P changing the details of a director. To do this, please OS CH04 'Change of details' corporate director of an o



03/04/2021 **COMPANIES HOUSE**

	company'.	* - • -
1	Overseas company details	
Company number Company name in full or alternative name as	F C 0 2 7 8 3 1 BRITVIC FINANCE LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
registered in the UK		specified or indicated by *
	Corporate Secretary's current details on the Register •	
Corporate body/firm name	Helm Trust Company Limited	 Current details This information is used to identify your details on the public record.
3	Date of change of details	
Date of change of details	d d d d d f <td>_</td>	_
4	Change of name details	
	Please enter your new name.	
Change of corporate body/firm name	Suntera Trustees (Jersey) Limited	_
5	Change of registered or principal office address ®	· · · · · · · · · · · · · · · · · · ·
Building name/number	13	② Registered or principal address
Street	Castle Street	 This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town	St Helier	a PO box number (unless contained within a full address), or DX number
 County/Region		— Within a rain address), or by ridinger
Postcode	J E 2 3 B T	
Country	Jersey	

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6	Change of legal details	
, -	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	• Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Change of details of the legal form of the corporate body or firm	· · · · · · · · · · · · · · · · · · ·	
Change of details of governing law	The Companies (Jersey) Law 1991	
If applicable, new details where the company/firm is registered •		
If applicable, the new registration number		
7	Change of corporate secretary's authority	
	Please enter the extent of your authority as corporate secretary. Please tick one box.	If you have indicated that the extent of your authority is limited, please provide a brief description of the
Extent of authority Description of limited authority, if applicable	☐ Limited ❷ ✓ Unlimited	limited authority in the box below. If you have indicated that you are not authorised to act alone but only
	Are you authorised to act alone or jointly? Please tick one box.	jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
	✓ Alone □ Jointly ❸	
If applicable, name(s) of person(s) with whom you are acting jointly		

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8	UK establishments											
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.											
	UK establishment name Re				egistration number							
	Britvic Finance Limited	В	R	0	1	3	6	0	8			
9	Signature		<u> </u> 									
	I am signing this form on behalf of the overseas company.											
Signature	Signature X This form may be signed by:	X										
	<u>'</u>		<u> </u>									

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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	Company Secretariat
Company name	Britvic plc
Address	Breakspear Park, Breakspear Way
Post town	Hemel Hempstead
County/Region	Hertfordshire
Postcode	H P 2 4 T Z
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 entered in Section 3 the date of change of details.
- ☐ 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), or DX.
- You have completed Section 8, if applicable.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.

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.

Turther information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse 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