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

OS CH09



Companies House

Change of details by an overseas company for a person authorised to accept service of documents on behalf of the company in respect of a UK establishment

What this form is for
You may use this form to change
the details of a person authorised
to accept service of documents on
behalf of the company in respect

of a UK establishment

X What this form is NO You cannot use this for changes to any other c details

COMPANIES HOUSE

20/05/2015

#355

| Company name in full or alternative name as registered in the UK UK establishment number UK establishment name in full OTREWAVIS SURGICAL INSTRUMENTS PTY LTD UK establishment number UK establishment name in full TREWAVIS SURGICAL INSTRUMENTS PTY LTD Current details on the Register of person authorised Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * TREWAVIS SURGICAL INSTRUMENTS PTY LTD Current details on the Register of person authorised Current details on the Register of person authorised OTREWAVIS SURGICAL INSTRUMENTS PTY LTD | 1 | Overseas company details | - | | |
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| County/Region public record Postcode W 1 T 2 D B | Post town | LONDON | — I | | |
| | County/Region | | | | |
| Country UNITED KINGDOM | Postcode | W 1 T 2 D B | | | |
| | Country | UNITED KINGDOM | _ | | |

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| 7 | Signature | | - |
|-----------|--|---|---|
| | I am signing this form on behalf of the overseas company | | |
| Signature | Signature | X | |
| | 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 PETER CLARK | You may return this form to any Companies Hous | |
| Company name WELBECK ASSOCIATES Address O.O. DEPONY OFFICE A | England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| 30 PERCY STREET | DX 33050 Cardiff | |
| | Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| Post town LONDON County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Postcode W 1 T 2 D B Country | Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 020 7467 1700 | 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 The company name and number as registered in the UK match the information held on the public Register You have completed Section 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 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 | This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| } | | |