In accordance with Section 167 of the Companies Act 2006.

CH01

Change of director's details

BLUEPRINT

OneWorld



Go online to file this information www.gov.uk/companieshouse

✓ What this form is for You may use this form to change the details of an individual who is a director. Y What this form is NOT
You cannot use this form
the details of a corporat
To do this, please use for
'Change of corporate dir
details'.



A20 12/05/2016 COMPANIES HOUSE

#270

		COMPANIES HOUSE	
1	Company details		
Company number	4 1 5 0 9 2 7	→ Filling in this form Please complete in typescript or in	
Company name in full	AXSIA HOLDINGS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register ⁰		
Month/year of birth* @	X X	O Current details	
Title*		This information is used to identify your details on the public record.	
Full forename(s)	GRACE BELLINGER	This is voluntary information and if completed it will be placed on the	
Sumarne	HOLMES	public record.	
3	Date of change of details		
Date of change of	$\begin{bmatrix} d & 1 & \begin{bmatrix} d & 0 \end{bmatrix} & \begin{bmatrix} m & 0 & \end{bmatrix} & \begin{bmatrix} m & 5 \end{bmatrix} & \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} & \begin{bmatrix} y & 1 & y & 6 \end{bmatrix}$		
details	Rease complete the appropriate sections to indicate which of your details have changed.		
4	Change of name details		
Title*		New name Please enter your new name.	
Full forename(s)®		Frease enter your new harrie.	
Surname •		_	
5	Change of service address®	Ø Service address	
Building name/number	3600	This is the address that will appear on the public record. This does not	
Street .	BRIAR PARK, OFFICE 2035	have to be your usual residential address.	
		Please state 'The Company's	
Post town	HOUSTON	Registered Office' if your service address is recorded in the company's	
County/Region	TX 77042 .	register of directors as the company's registered office.	
Postcode		If you provide your residential	
Country	USA	 address here it will appear on the public record. 	
	I confirm that there has been no change in the company's register of directors' residential addresses.	Please complete Section 5a if your usual residential address has changed.	

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		1
Change of business occupation		
7	Signature	· · · · · · · · · · · · · · · · · · ·
• .	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Sgnature	X Guy Cerine X	of a Societas Europæea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	For and on behalf of	@ Person authorised
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, ClC manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006.

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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 name	BAKER & McKENZIE LLP (ref:
	dgp)
Address	100 NEW BRIDGE STREET
Post town	LONDON
County/Region	
Post code	E C 4 V 6 J A
Obuntry	United Kingdom
DΧ	233 CHANCERY LANE
Telephone	020 7919 1859

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- 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.

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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, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in 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).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Roor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, OF14 3WE

i 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. Hease visit the forms page on the website at www.gov.uk/companieshouse