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 for
You cannot use this form to change
the details of an overseas company
To do this, please use form OS CHO
'Return by an overseas company fo
a change of company details'



11/04/2012 COMPANIES HOUSE #106

| | | <u> </u> |
|---|--|--|
| 1 | Overseas company details | |
| Company number | 7008143 | Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| Company name in full r alternative name as registered in the UK | CBI Freigh Add | |
| 2 | UK establishment details • | · · · · · · · · · · · · · · · · · · · |
| UK establishment number to which these changes relate | BR012773 | Please enter the UK establishment number and name to which these changes relate |
| UK establishment name in full | CBI FREIGHT LTO | |
| | 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 | |
| 3 | Change of address of UK establishment | |
| Building name/number | 140 | |
| Street | LEE LANE | - |
| Post town | Bonon | • |
| County/Region | LANCASAIRE | • |
| Postcode | B L 6 7 A 7 Please enter the date of change of address | - |
| Date of change of address | 3 1 5 3 12 10 11 12 | |
| 4 | Change in nature of business | |
| | Please describe the new business activities | - |
| Business activities | | - |
| Date of change in nature of business | d d m m y y y y | |

OS CH01

, Return by a UK establishment of an overseas company for change of details

| 5 | Change of name of the UK establishment | | |
|--|--|---|--|
| New name | | | |
| Date of change of name of the UK establishment | d | | |
| 6 | Signature | | |
| | I am signing this form on behalf of the overseas company | | |
| Signature | Signature X ALGO | X | |
| | This form may be signed by Director, Secretary, Permanent representative | | |

OS CH01

Return by a UK establishment of an overseas company for change of details

| 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 | You may return this form to any Companies Hous |
| Company name Address | England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town | Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF |
| County/Region | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| Postcode | Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, |
| DX Telephone | 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 | This form is available in an |
| The company name and number as registered in the UK match the information held on the | alternative format. Please visit the |
| public Register You have given the UK establishment details. | forms page on the website at |
| ☐ 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 | www.companieshouse.gov.uk |
| ☐ You have signed the form. | |
| | |
| | |
| | |
| | |
| | |