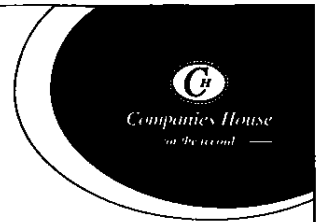


OS CH01

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 C1 'Return by an overseas company a change of company details.'

FRIDAY



A53 *A14RTGOK* 37
15/01/2010
COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 2 7 9 2 7**

Company name in full or alternative name as registered in the UK **LIBRA CARECO SUPERHOLDCO LTD**

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 UK establishment details^①

UK establishment number to which these changes relate **B R 0 0 9 6 5 2**

UK establishment name in full **LIBRA CARECO SUPERHOLDCO LTD**

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.

① Please enter the UK establishment number and name to which these changes relate.

3 Change of address of UK establishment

Building name/number **LIBERTY HOUSE/222**

Street **REGENT STREET**

Post town **LONDON**

County/Region

Postcode **W 1 B 5 T R**

Please enter the date of change of address.

Date of change of address **d 1 d 5 m 0 m 1 y 2 y 0 y 1 y 0**

4 Change in nature of business

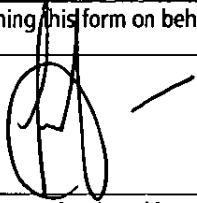
Please describe the new business activities.

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 d m m y y y y	
6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	<input checked="" type="checkbox"/> Signature  <input checked="" type="checkbox"/>	
	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

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

Address

Post town

County/Region

Postcode

Country

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 given the UK establishment 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.
- 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
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, BT1 3BS.
DX 481 N.R. Belfast 1.

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