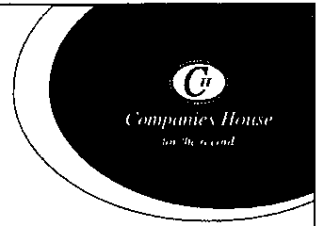


OS CH01

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 CH02 'Return by an overseas company for change of company details'

FRIDAY



A11 *AYKVM11S* 188
05/03/2010
COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 2 8 1 7 5**

Company name in full or alternative name as registered in the UK **United Distillers & Vintners (SJ) B V**

→ 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

UK establishment number to which these changes relate **B R 0 0 9 8 3 9**

UK establishment name in full **United Distillers & Vintners (SJ) B V**

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

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

Street **Lakeside Drive**

Park Royal

Post town

County/Region **London**

Postcode **N W 1 0 7 H Q**

Please enter the date of change of address

Date of change of address **d 0 d 7 m 1 m 2 y 2 y 0 y 0 y 9**

4 Change in nature of business

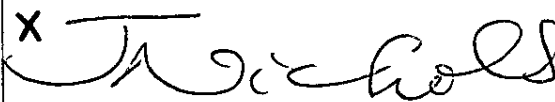
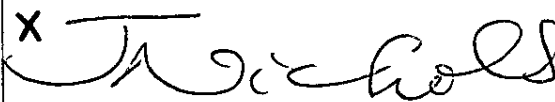
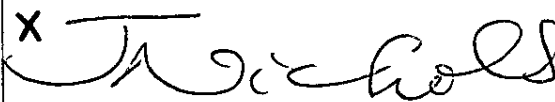
Please describe the new business activities

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	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
6 Signature									
I am signing this form on behalf of the overseas company									
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td><input checked="" type="checkbox"/></td><td></td><td><input checked="" type="checkbox"/></td></tr></table>	Signature		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			
Signature									
<input checked="" type="checkbox"/>		<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 **Christine Norman**

Company name **Diageo plc**

Address **Lakeside Drive**

Park Royal

Post town

County/Region **London**

Postcode

	N	W	1	0		7	H	Q
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Country **UK**

DX

Telephone **02089786000**

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