In accordance with Section 167 of the Companies Act 2006

BIS DEPARTMENT for Business

CH01

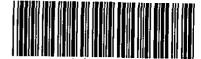
Change of director's details



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to change the details of an individual who is a director.

What this form is NOT for You cannot use this form to c at the details of a corporate director of thange of corporate director details.



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| 1 | Company details | | |
|---------------------------|---|--|--|
| Company number | 0 5 6 0 3 8 3 5 | Filling in this form Please complete in typosoript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | Plateau Systems UK Limited | | |
| | | | |
| 2 | Director's current details on the Register • | | |
| Date of birth * 3 | d ₀ e ₅ m ₁ m ₂ y ₁ y ₉ y ₆ y ₇ | Current details This Information is used to identify your details on the public record This is voluntary information and if completed it will be placed on the public record. | |
| Tille * | Мэ | | |
| Full forename(s) | Christiane | | |
| Surname | Ohlgart | | |
| 3 | Date of change of details | | |
| Date of change of details | ¹ 2 ¹ 6 | | |
| | Please 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) 6 | | _ | |
| Surname 6 | | | |
| 5 | Change of service address • | Service address This is the address that will appear | |
| Building name/numbe | One | on the public record. This does not have to be your usual residential. | |
| Street | Tower Place | addrass | |
| | | Please state 'The Company's Registered Office' if your service | |
| Post town | South San Francisco | address is recorded in the company rigistar of directors as the company's rigistared office. If you provide your residential address here it will appear on the public record. Please complete Section 5a if your usual residential address has changed. | |
| County/Region | California | | |
| Postcode | 9 4 0 8 0 | | |
| Country | United States of America | | |
| | I confirm that there has been no change in the company's register of directors' residential addresses | | |
| DICIP | | CHFP025 | |

CH01 Change of director's details Change of other details Change of Country/ State of residence Change of nationality Change of business Chief Financial Officer occupation Signature Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company. of a Societas Europeaa (SE) pleasa delete 'director' and Insert details of which organ of the SE the person argning has membership. Signature Signature X X Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director . Secretary, Person authorised . Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor

CH01

Change of director's 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 visible to searchers of the public record | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. | |
| Considered Philip Allenby | ☑ Where to send | |
| Company cares DLA Piper UK LLP | 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. | |
| Marin 3 Noble Street | | |
| London | | |
| Post (peri | For companies registered in Scotland: | |
| CountyRegan | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| Postcole E C 2 V 7 E E | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| □ DX · 33866 Finsbury Square | or LP - 4 Edinburgh 2 (Legal Post) | |
| Telephone 08700 111 111 | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R, Belfast 1. | |
| We may return forms completed incorrectly or with information missing | Section 243 exemption If you are applying for, or have been granted a section | |
| Please make sure you have remembered the | 243 exemption, please post this whole form to the different postal address below: | |
| following. The company name and number match the information held on the public Register | The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE | |
| You have completed in Section 3 the date of change of details | 7 Further information | |
| If you have changed the services 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. | For further information, please see the guidance note on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk | |
| Any new address must be a physical location. They cannot be a PO Box number (unless part of a full | This form is available in an | |
| service address), DX or LP (Legal Post in Scotland) | alternative format. Please visit the | |
| number. You have entered the relevant change of details. | forms page on the website at | |
| You have signed the form | www.companieshouse.gov.uk | |
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