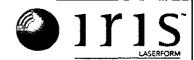
In accordance with Section 167 of the Companies Act 2006

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 What this form is NO You may use this form to change You cannot use this fo the details of a corpora the details of an individual who is a To do this, please use director 'Change of corporate (details' A21 30/07/2012 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals SERVICE COMPANY LIMITED Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register • Current details Date of birth * 2 This information is used to identify your details on the public record Title * 2 This is voluntary information and if Full forename(s) **CYRUS** completed it will be placed on the public record Surname KORAT 3 Date of change of details ۵O ď3 Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details New name Title * Please enter your new name Full forename(s) 3 Surname 3 5 Change of service address • Service address This is the address that will appear Building name/number C/O DRC CAPITAL LLP on the public record. This does not have to be your usual residential 5TH FLOOR, 6 DUKE STREET Street Please state 'The Company's ST JAMES'S Registered Office' if your service address is recorded in the company's Post town LONDON register of directors as the company's registered office County/Region If you provide your residential Postcode S W address here it will appear on the public record Country **ENGLAND** Please complete Section 5a if your usual residential address has I confirm that there has been no change in the company's register of changed directors' residential addresses

CH01

Change of director's details

| 6 | Change of other details | |
|--|--|---|
| Change of Country/ State of residence | | |
| Change of nationality | | |
| Change of business occupation | | |
| 7 | Signature | - |
| Signature | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | Signature X | |
| | This form may be signed by Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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. | |
| Comtact name JAMES HARRISON | ☑ Where to send | |
| Clifford Chance 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: | |
| Address 10 Upper Bank Street | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town London | For companies registered in Scotland: | |
| County/Region Postcode E 1 4 5 J J Country United Kingdom | 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) | |
| DX 149120 Canary Wharf 3 | For companies registered in Northern Ireland: | |
| Telephone 020 7006 4427 | 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. Please make sure you have remembered the following: The company name and number match the information held on the public Register | 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, CF14 3WE | |
| You have completed in Section 3 the date of change of details | 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 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 | 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 | |
| | | |