In accordance with 'Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH02

Return by an overseas company for a change of company details



✓ What this form is for You may use this form to change the details of an overseas company What this form is NOT You cannot use this form the details of a UK establ To do this, please use for 'Return by a UK establish an overseas company for of details'



A07

30/03/2011

123

	of details'	COMPANIES HOUSE			
Part 1	Overseas company details				
	This section must be completed by all companies				
A1	Overseas company details	<u> </u>			
Company number	FC605586	→ Filling in this form Please complete in typescript or in			
Company name in full or alternative name as	Delta Air Lines, Inc.	bold black capitals.			
registered in the UK		All fields are mandatory unless specified or indicated by *			
Part 2	Company change of details				
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar				
	This return must be delivered to the Registrar within 21 days of the alteration being made				
B1	Change in legal form				
Change in legal form ©	•	If the company has changed its legal form either by its own decision or			
Date of change		by a change in its parent law, please give the details here			
B2	Change to accounting requirements				
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified				
From	d d m m				
То	d d m				
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period				
Months .					

OS CH02

Return by an overseas company for a change of company details

	Principal place of business or registered office address in parent country	
Building name/number	clo CSC	
Street	2711 Centerville Road	
Post town	Wilmington	
County/Region	Delaware	
Postcode	19808	
Country	United States	
Date of change	10 1 10 1 12 10 1 1 1	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change	d d m m y y y	
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	→ Decreased Please complete 'Decreased from/Decreased to'	
Increased from	Please also give the date of change of the capital	
Increased to		
Decreased from	or	
Decreased to	 d d m m y ÿ ÿ ÿ	
Date of change		
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change	
Date of change	d d m m y y y	
<u></u>		

	OS CH02 Return by an overseas company for a change of company detail	ls							
В7	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more that UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	an one							
	UK establishment name Delta Air Lines, Inc		·	tion n	numbo	er	7	4	6
Part 3	Signature I am signing this form on behalf of the overseas company			<u> </u>					
Signature	Signature X Leve Menue This form may be signed by Director, Secretary, Permanent representative	X							

OS CH02

Return by an overseas company for a change of company 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 House				
Company name Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town County/Region Postcode	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)				
Country •	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
✓ Checklist	7 Further information				
We may return forms completed incorrectly or with information missing	For further information, please see the guidance note 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 entered the relevant change of	forms page on the website at				
company 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 completed Section B7, if applicable You have signed the form	www.companieshouse.gov.uk				