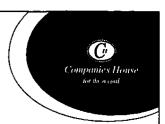
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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 NO
You cannot use this fori
the details of an overse
To do this, please use for
'Return by an overseas
a change of company d



06/12/2012 COMPANIES HOUSE

#215

1	Overseas company details	<del>"</del>
Company number	FC014702	Filling in this form Please complete in typescript or in
Company name in full or alternative name as	BANCO BILBAO VIZCAYA ARGENTARIA, S A	bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details •	
UK establishment number to which these changes relate	BR001254	Please enter the UK     establishment number and name to     which these changes relate
UK establishment name in full	BANCO BILBAD VIZCAYA ARGENTARIA, S.A	
	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	ONE CANADA SQUARE	
Street	CANARY WHARF	
Post town	LONDON	
County/Region		
Postcode	Please enter the date of change of address	
Date of change of address	10 12 /2/01/2	
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	

## **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			
6	Signature			
	I am signing this form on behalf of the overseas company			
Signature	Signature X	×		
	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	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 Hous
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
	DX 33050 Cardiff
Post town	Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Postcode	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
DX Telephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
g.	or email enquiries@companieshouse gov uk
Please make sure you have remembered the	or email enquiries@companieshouse gov uk
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk  This form is available in an
Please make sure you have remembered the following:  The company name and number as registered in the UK match the information held on the	or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the
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	or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at
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	or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the
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	or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at
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