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 NC
You cannot use this for
the details of an oversi.
To do this, please use f
'Return by an overseas
a change of company c



A21 31/05/2011 COMPANIES HOUSE

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1	Overseas company details	
Company number	F C 0 1 8 7 4 5	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	AAR INTERNATIONAL INC	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	B R 0 0 3 0 8 2	• Please enter the UK establishment number and name to which these changes relate
UK establishment name iπ full	AAR INTERNATIONAL INC	
	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	WORLD BUSINESS CENTRE ONE	
Street	1206, NEWALL ROAD	`
	HEATHROW AIRPORT	`
Post town	HOUNSLOW	
County/Region	MIDDLESEX	
Postcode	T W 6 2 R E	
ĺ	Please enter the date of change of address.	·
Date of change of address	^d O ^d 4 ^m 1 ^m O ^y 2 ^y O ^y 1 ^y O	
4	Change in nature of business	
ĺ	Please describe the new business activities	
Business activities		•
Date of change in nature of business	d d m m y y y	

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5	Change of name of the UK establishment	
New name		
Date of change of name of the UK establishment	d d m (m y y y	
6	Signature	
	I am signing this form on behalf of the overseas company	_
Signature	X Robert J. Regan	×
	This form may be signed by Director, Secretary, Permanent representative	

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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 (Tame VIJAI SHARMA AAR INTERNATIONAL INC WORLD BUSINESS CENTRE ONE 1206, NEWALL ROAD **HEATHROW AIRPORT** Post town HOUNSLOW County/Region MIDDLESEX Т W 6 2 Country 020 8990 6712

✓ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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