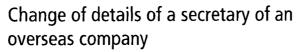
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH05





What this form is for You may use this form to change the details of a secretary of an overseas company.

X What this form is NOT You cannot use this form changing the details of a secretary. To do this, plea OS CH06 'Change of det corporate secretary of ar company'.



13/07/2022 **COMPANIES HOUSE**

1	Overseas company details			
Company number	FC019816	→ Filling in this form Please complete in typescript or in		
Company name in full or alternative name as	MBCC CI) LIMITED	bold black capitals.		
registered in the UK		All fields are mandatory unless specified or indicated by *		
2	Secretary's current details on the Register •			
Title *	MR	Current details This information is used to identify		
Full forename(s)	PHILIP MICHAEL	your details on the public record.		
Surname	BROOMHEAD			
3	Date of change of details			
Date of change of	di d4 mo ma y2 y0 y2 y1			
details	Please complete the appropriate sections to indicate which of your details have changed.	_		
4 '	Change of name details			
	Please enter your new name.	_		
Title *				
Full forename(s)		_		
Surname				
5	Change of service address ®			
Building name/number	4th Floor, 3	Service address This is the address that will appear		
Street	More London Riverside,	on the public record. This does not have to be your usual residential		
		address.		
Post town	London	If you provide your residential address here it will appear on the		
County/Region		public record.		
Postcode	S E 1 2 A Q			
Country	United Kingdom			

OS CH05

Change of details of a secretary of an overseas company

Extent of authority Limited Unlimited Description of limited authority, if applicable Are you authorised to act alone or jointly? Please tick one box. Alone Jointly If applicable, name(s) of person(s) with whom you are acting jointly WK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment, if, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishment, provided it completes the table below. Bignature I am signing this form on behalf of the overseas company.	6	Change of secretary's authority								
Extent of authority Limited Unlimited Unlimited Unlimited Unlimited Are you authorised to act alone or jointly? Please tick one box. Are you authorised to act alone or jointly? Please tick one box. Alone Jointly If applicable, name(s) of person(s) with whom you are acting jointly WK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishment name Registration number Signature I am signing this form on behalf of the overseas company. Signature This form may be signed by:	_ -				If you have indicated that the extent of your authority is limited, please.					
Description of limited authority, if applicable Are you authorised to act alone or jointly? Please tick one box. Alone	Extent of authority	Limited •				provide a brief description of the limited authority in the box below. If you have indicated that you are				
If applicable, name(s) of person(s) with whom you are acting jointly 7		Are you such arised to get along or is in the? Diagraphic one boy		jo	ointly, p he pers	olease on(s) v	enter with w	the name(/hom you	(s) of	
If applicable, name(s) of person(s) with whom you are acting jointly VK establishments		Are you authorised to act alone or jointly? Please tick one box.			utnons	eu to	act be	OVV.		
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Signature Signature This form may be signed by:				<u> </u>	<u> </u>	<u> </u>		_	_	
Signature Signature This form may be signed by:				 	<u> </u>		[<u> </u>	
Signature X This form may be signed by:	8	Signature	<u> </u>		<u> </u>		!		' -	
This form may be signed by:		I am signing this form on behalf of the overseas company.								
	Signature		X							

OS CH05

Change of details of a secretary of an overseas company

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.	
Contact name Phillip Michael Broomhead	You may return this form to any Companies Hous address:
Company name First National Trustee Company	England and Wales:
(U.K) Limited	The Registrar of Companies, Companies House,
4th Floor	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
3 More London Riverside	Scotland:
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Post town London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Postcode S E 1 2 A Q	Northern Ireland:
Country United Kingdom	The Registrar of Companies, Companies House,
DX	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
Telephone	DX 481 N.R. Belfast 1.
+44 7785 9S8 142	Fruith on information
Checklist	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 or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the	The first to the state of
following: 	This form is available in an
in the UK match the information held on the	alternative format. Please visit the
public Register. You have entered in Section 3 the date of change	forms page on the website at
of details.	www.companieshouse.gov.uk
☐ 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 completed Section 7, if applicable.	
☐ You have signed the form.	