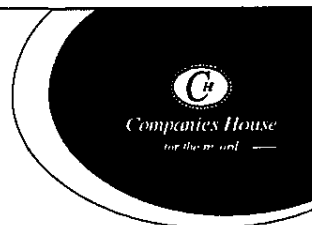


OS CH01

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 NOT
You cannot use this form to change
the details of an overseas company
To do this, please use form
'Return by an overseas company for
a change of company details'

MONDAY



A08 *A10NBZQX* 16/01/2012 #208
COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 2 2 5 4 3**

Company name in full
or alternative name as
registered in the UK **CHANGEPOINT TECHNOLOGIES
PRIVATE LIMITED**

→ Filling in this form
Please complete in typescript or in
bold black capitals
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 5 5 5 5**

UK establishment
name in full **CHANGEPOINT TECHNOLOGIES
PRIVATE LIMITED**

① Please enter the UK
establishment number and name to
which these changes relate

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 **2. THIRD FLOOR**

Street **126 - 134 BAKER STREET**

Post town **LONDON**

County/Region

Postcode **W1U 6UE**

Please enter the date of change of address

Date of change of
address **01 11 2011**

4 Change in nature of business

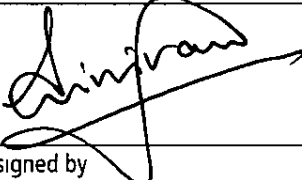
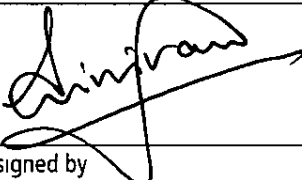
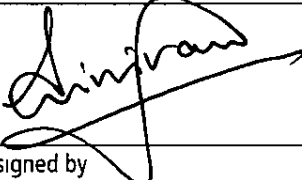
Please describe the new business activities

Business activities

Date of change in
nature of business **01 11 2011**

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 | <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> | | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | | |
| 6 | Signature | | | | | | | | | |
| | I am signing this form on behalf of the overseas company | | | | | | | | | |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table> | | Signature |  | | X | | X | | |
| Signature |  | | | | | | | | | |
| X | | 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**

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 name **BUTLER & CO LLP**

Company name

Address **126 - 134 BAKER STREET****P**Post town **LONDON**

County/Region

Postcode

W14 6UE

Country

UK

DX

Telephone

020-7436-3343**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 NR 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