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



X What this form is N What this form is for You may use this form to change You cannot use this fol the details of an over the details of a UK establishment To do this, please use 'Return by an overse a change of company 06/05/2010 **COMPANIES HOUSE** Overseas company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full SEATRADE or alternative name as All fields are mandatory unless registered in the UK specified or indicated by 1 UK establishment details 0 FC024060 **UK** establishment O Please enter the UK establishment number and name to number to which which these changes relate these changes relate **UK** establishment TARGUS SEAT RADE 470 name in full 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 Change of address of UK establishment Building name/number 2 ND FLOOR Street MARYLEBONE Post town LONDON County/Region Postcode 3 6 201 Date of change of 04 address Change in nature of business Please describe the new business activities **Business activities** Date of change in nature of business

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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 JOHN PATTULO	You may return this form to any Companies House address		
TARGUS SEATRADE LTD	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Region Postcode Country DX Telephone 020 - 7258 2100	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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1		
✓ Checklist	<i>i</i> Further information		
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	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		

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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	Signature	×	
	This form may be signed by Director, Secretary, Permanent representative		