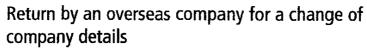
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **OS** CH02





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

What this form is
You cannot use thi
the details of a UK
To do this, please u
'Return by a UK es
an overseas compa



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#3

		PANIES HOUSE
Part 1	Overseas company details	
	This section must be completed by all companies.	
A1	Overseas company details	1
Company number	F C 0 2 4 8 4 6	→ Filling in this form Please complete in typescript or in
Company name in full	HSBC ELECTRONIC DATA PROCESSING (MALAYSIA) SDN BHD	bold black capitals.
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
Part 2	Company change of details	
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.	
	This return must be delivered to the Registrar within 21 days of the alteration being made.	
B1	Change in legal form	
hange in legal form •		• If the company has changed its legal form either by its own decision or by a change in its parent law, please
Date of change	d d m m y y y	give the details here.
B2	Change to accounting requirements	
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified.	
rom	d d m m	
ō	d d m m	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.	,
Months		

OS CH02 Return by an overseas company for a change of company details

В3	Principal place of business or registered office address in parent country	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Date of change	d d m m y y y	
B4	Objects	
	Please give the change of objects and the date of change of the objects.	
Change of objects		
Date of change	d d m m y y y y	
B5	Capital  Has the capital been increased or decreased?  → Increased Please complete 'Increased from/Increased to'.  → Decreased Please complete 'Decreased from/Decreased to'.  Please also give the date of change of the capital.	
Increased from		
Increased to	or	
Decreased from		
Decreased to		
Date of change	d d m m y y y	
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.	
	CHANGE OF GOVERNING LAW FROM COMPANIES ACT 1965	
	TO MALAYSIA COMPANIES ACT 2016	
Date of change	0 0 1 0 1 72 70 71 77	

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	Return by an overseas company for a change of company details											
B7	UK establishments		T				<del>.</del>					
- <del></del>	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more t UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	han one										
	UK establishment name	Reg			istration number							
	HSBC ELECTRONIC DATA PROCESSING (MALAYSIA)	В	R	0	0	7	3	0	5			
	SDN BHD		$\Box$			一		,— j				
Part 3	Signature											
	I am signing this form on behalf of the overseas company.											
Signature	Signature	<del></del>										
	X / .	X										
	(A) _e											
	This form may be signed by:		İ									
	Director, Secretary, Permanent representative.								_			
									į			
•												

## **OS** CH02

Return by an overseas company for a change of company details

Presenter information	I 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 JONATHAN BEATER	You may return this form to any Companies Hous			
Company name HSBC HOLDINGS PLC	England and Wales:			
Address 8 CANADA SQUARE	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
CANARY WHARF	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 E 1 4 5 H Q	Northern Ireland:			
Country UK	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.			
DX				
Telephone 0203 268 5421	DX 481 N.R. Belfast 1.			
✓ 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				
following:   The company name and number as registered	This form is available in an			
in the UK match the information held on the	alternative format. Please visit the			
public Register.  Sou have entered the relevant change of	forms page on the website at			
company details.	www.companieshouse.gov.uk			
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 B7, if applicable. ☐ You have signed the form.				
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