

# AMENDING BR3- CAPITAL NOT DECREASED, PREVIOUSLY INCORRECTLY ADVISED

AUTHORISED RATHER THAN ISSUED.

Return by an oversea company subject to branch registration, for alteration of company particulars

CHFP010

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Corporate name

(See note 1 on Page 3)

Branch name

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## Particulars of change

#### 1 Change of name

Note If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made

Date of change

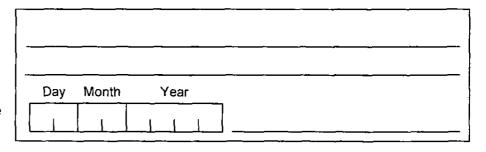
Old corporate		 <del></del>		
New co	<del></del>		 	
Day	Month	Year		

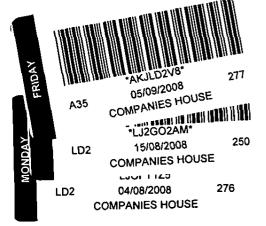
### 2. Change in legal form

(Give details of change)

Note If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

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Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to (dates) Period allowed for the preparation and public disclosure of accounts for the above period

Form revised 10/03

# **'Company Particulars**

NOTE

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar

4. Principal address	On * the company changed its principal address in its parent state to
(give new principal place of business)	
* Insert date of change	
5. Objects	On * the company changed its objects to those + described below / attached
(state new objects)	
+ defete as applicable	
6 Capital	20/02/07 On * 19/2/2002the company increased / decreased its issued share capital from 338/000
(state new issued share capital (incl. currency))	to 12,500 ±12,500
7. Governing law	
List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change)	Date
When completed, this form should be signed	d overleaf and returned to -
For branches registered in England and Wa	les For branches registered in Scotland
The Registrar of Companies	The Registrar of Companies

**Companies House Crown Way** Cardiff

**CF14 3UZ** 

DX 33050 Cardiff

Companies House 37 Castle Terrace Edinburgh **EH1 2EB** 

DX 235 Edinburgh or LP - 4 Edinburgh 2

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

Name				
Name		· <del></del>	·	
Address				
	Tel			

\* Delete as applicable

This return is delivered in respect of all branches listed below, registered at \* Cardiff / Edinburgh.

1

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed	lumb
J	(*- <del>Director</del> / Secretary / <del>Permanent representative)</del>
Date	01/08/08

Registration Number	Branch Name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company if, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

