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

OS CH09

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Companies House

Change of details by an overseas company for a person authorised to accept service of documents on behalf of the company in respect of a UK establishment

What this form is for

You may use this form to change the details of a person authorised to accept service of documents on behalf of the company in respect of a UK establishment.

What this form is NOT for

You cannot use this form to make changes to any other company details.

01/02/2024 COMPANIES HOUSE

2024 #50

| 1 Overseas cor | npany details | | |
|--|---|--|--|
| Company number F C 0 | umber F C 0 3 3 1 0 9 | | |
| Company name in full EUROPEAN I | RAIL FINANCE LIMITED | Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * | |
| registered in the UK | | | |
| 2 UK establish | ment details | | |
| UK establishment BR0 | 1 8 1 9 2 | | |
| UK establishment name in full | RAIL FINANCE LIMITED | _ | |
| 3 Current deta | ils on the Register of person authorised • | · · · · · · · · · · · · · · · · · · · | |
| Title * Ms | | Current details This information is used to identify your details on the public record. | |
| Full forename(s) MICHELLE | | | |
| Surnames SHARMA | | | |
| 4 Date of chan | ge of details | | |
| | ^m 0 ^m 1 ^y 2 ^y 0 ^y 2 ^y 4 | | |
| details Please complete have changed. | the appropriate sections to indicate which of your details | | |
| 5 Change of na | me details [©] | | |
| Title * | | Please enter your new name. | |
| Full forename(s) | | _ | |
| Surname | | | |
| 6 Change of se | rvice address [©] | | |
| Building name/number FIRST FLOOF | R, CHANCERY HOUSE | Service address | |
| Street 53-64 CHANC | ERY LANE | This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential | |
| Post town LONDON ' | | | |
| County/Region | | address here it will appear on the public record. | |
| Postcode W C 2 | A 1 Q S | | |
| Country ENGLAND | | _ | |

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| 7 | Signature | | <u> </u> | |
|-----------|--|---|----------|--|
| | I am signing this form on behalf of the overseas company. | | | |
| Signature | Signature X | × | | |
| | This form may be signed by: Director, Secretary, Permanent representative. | | | |

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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. Michelle Sharma **EUROPEAN RAIL FINANCE LIMITED** FIRST FLOOR, CHANCERY HOUSE 53-64 CHANCERY LANE Post town LONDON County/Region S Q **ENGLAND** DX 0207 380 5115

✓ 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 completed Section 2.
- ☐ You have completed the current details of the person authorised in Section 3.
- You have completed in Section 4 the date of change of 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 N.R. Belfast 1.

\mathring{l} 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