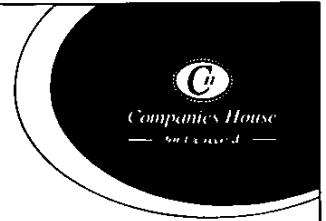


OS CH01

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 for
You cannot use this form to change
the details of an overseas company
To do this, please use form OS CH1
'Return by an overseas company for
a change of company details'

WEDNESDAY



A12 *AKE9PZHM* 23/11/2011 401
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	2	9	0	3	5
Company name in full or alternative name as registered in the UK	"POLIMEX-MOSTOSTAL" SPOLKA AKCYJNA							

→ **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	1	3	8	9	5
UK establishment name in full	"POLIMEX-MOSTOSTAL" SPOLKA AKCYJNA							
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								

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

3 Change of address of UK establishment

Building name/number	IGGESUND PAPERBOARD							
Street	WORKINGTON MILL							
Post town	WORKINGTON							
County/Region	CUMBRIA							
Postcode	C	A	1	4	1	J	X	
Please enter the date of change of address								
Date of change of address	^d 1	^d 4	^m 1	^m 1	^y 2	^y 0	^y 1	^y 1

4 Change in nature of business

Please describe the new business activities								
Business activities								
Date of change in nature of business	^d	^d	^m	^m	^y	^y	^y	^y

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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 y
6		Signature	
		I am signing this form on behalf of the overseas company	
Signature	Signature X <i>Wigman Shaw</i> X		
		This form may be signed by Director, Secretary, Permanent representative	

OS CH01

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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.

Contact name

Company name **MILSTED LANGDON LLP**

Address **WINCHESTER HOUSE**

DEANE GATE AVENUE

Post town **TAUNTON**

County/Region **SOMERSET**

Postcode

T	A	1	2	U	H
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Country **ENGLAND**

DX **97181 TAUNTON BLACKBROOK**

Telephone **01823 445566**

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 N R 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