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

# **OS** CH09

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.

1	Overseas company details	
Company number		→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as		bold black capitals.  All fields are mandatory unless
registered in the UK		specified or indicated by *
	UK establishment details	
UK establishment number		
UK establishment name in full		
3	Current details on the Register of person authorised	
Title *		
Full forename(s)		
Surnames		
4	Date of change of details	
Date of change of details	d         m         m         y         y         y         y	
	Please complete the appropriate sections to indicate which of your details have changed.	
5	Change of name details	
Title *		
Full forename(s)		
Surname		
6	Change of service address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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7	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature	
	This form may be signed by: Director, Secretary, Permanent representative.	

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## 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.