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

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 CH02 'Return by an overseas company for a change of 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 registered in the UK		bold black capitals.
2	UK establishment details	
UK establishment number to which these changes relate		
UK establishment name in full		
	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.	
3	Change of address of UK establishment	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
	Please enter the date of change of address.	
Date of change of address	d d m m y y y	
4	Change in nature of business	
	Please describe the new business activities.	
Business activities		
Date of change in nature of business		

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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
6	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.