

OS CH07

Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment

What this form is for
You may use this form to change the details for a person authorised to represent the company in respect of the UK establishment.

What this form is NOT for
You cannot use this form to make changes to any other details.

1 Overseas company details	
Company number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Company name in full or alternative name as registered in the UK	<input type="text"/> <input type="text"/>
2 UK establishment details	
UK establishment number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
UK establishment name in full	<input type="text"/> <input type="text"/>
3 Current details on the register of person authorised	
Title *	<input type="text"/>
Full forename(s)	<input type="text"/>
Surname	<input type="text"/>
4 Date of change of details	
Date of change of details	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Please complete the appropriate sections to indicate which of your details have changed.
5 Change of name details	
Title *	<input type="text"/>
Full forename(s)	<input type="text"/>
Surname	<input type="text"/>
6 Change of service address	
Building name/number	<input type="text"/>
Street	<input type="text"/> <input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	<input type="text"/>

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This page is not shown on the public record



Do not cover this barcode

6a

Change of usual residential address

	Please complete this section if you have changed your usual residential address.						
Building name/number							
Street							
Post town							
County/Region							
Postcode							
Country							

Regulation 25 of the Overseas Companies Regulations 2009.

Higher protection

Only tick the box below if you are in the process of applying for, or have been granted, higher protection by the Registrar from disclosing your usual residential address to credit reference agencies under Regulation 25 of the Overseas Companies Regulations 2009.

☐

Different postal address:

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for higher protection with this notice, the application and this form must be posted together.



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Change of authority of the person authorised

Please enter the extent of your authority as person authorised.
Please tick one box.

Extent of authority

- ☐ Limited
☐ Unlimited

Description of limited
authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☐ Jointly

If applicable, name(s)
of person(s) with
whom you are
acting jointly

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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.

Higher protection

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