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

OS CH03

Change of details of a director of an overseas company

What this form is for

You may use this form to change the details of an individual who is a director of an overseas company.

What this form is NOT for

You cannot use this form to change the details of a corporate director. To do this, please use form OS CH04 'Change of details of a corporate director of an overseas company'.

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. All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
Date of birth *	d m y y y y	
Title *		
Full forename(s)		
Surname		
3	Date of change of details	
Date of change of details	Please complete the appropriate sections to indicate which of your details have changed.	
4	Change of name details	
	Please enter your new name.	
Title *		
Full forename(s)		
Surname		
5	Change of service address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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This page is not shown on the public record



Do not cover this barcode

5a	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	Higher protection	
Regulations 2009.	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, 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.	
X		

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6	Change of other details								
Change of Country/ State of residence									
Change of nationality									
Change of business occupation									
7	Authority of director								
	Is there a change in authority? → Yes Complete the sections below. → No Go to Section 8 (UK establishments).								
Extent of authority	Please enter the extent of your authority as director. Please tick one box. ☐ 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									
8	UK establishments								
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	,							
	UK establishment name	Regi	istration number						
			1						
9	Signature Law signing this form on habelf of the oversees company								
<u></u>	I am signing this form on behalf of the overseas company. Signature								
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

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.