

You cannot use this form to give notice of an amendment to the constitution. To do this, please use form OS CC01 'Return by an overseas company of an alteration to constitutional documents.'

Please complete in typescript or in bold black capitals.

OS AD01

Return by an overseas company of change of UK establishment relating to constitutional documents

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

OS AD01

Return by an overseas company of change of UK establishment
relating to constitutional documents

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.