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

OS CH06

Change of details of a corporate secretary of an overseas company

What this form is for

You may use this form to change the details of a corporate secretary of an overseas company.

What this form is NOT for

You cannot use this form if you are changing 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'.

								company .	
1	Ove	ersea	as co	omp	any	det	ails		
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	Cor	pora	ate :	Secr	etar	y's c	urre	ent details on the Register	·
Corporate body/firm name									_
3	Dat	e of	cha	nge	of	deta	ils		
Date of change of	d	d	•	m					
details		ase co re cha			e app	oropri	ate s	ections to indicate which of your details	_
4	Cha	nge	of	nam	e de	etail	S		
	Plea	ase er	nter y	our r	arne details ur new name.				
Change of corporate body/firm name									- -
5	Cha	nge	of	regi	ster	ed o	r pr	incipal office address	
Building name/number									
Street									_
									_
Post town									_
County/Region									_
Postcode									
Country									_

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6	Change of European Economic Area (EEA) company details	
_	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	
New details where the company/firm is registered		
New registration number		
7	Change of non-EEA company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	
Change of details of the legal form of the corporate body or firm		
Change of details of governing law		
If applicable, new details where the company/firm is registered		
If applicable, the new registration number		
8	Change of corporate secretary's authority	
	Please enter the extent of your authority as corporate secretary. 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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	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 that one UK establishment, it may deliver only one form in respect of all those establishments, provided it completes the table below.	an UK							
	UK establishment name	Registration number							
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•	<u> </u>		<u> </u> 						
0	Signature								
	I am signing this form on behalf of the overseas company.								
gnature	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.