

# OS CC02

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

**What this form is for**  
You may use this form to change the UK establishment in respect of which the constitutional documents have been delivered.

**What this form is NOT for**  
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.'

### 1 Overseas company details

Company number	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full or alternative name as registered in the UK	<div></div>	

### 2 Constitution

<p>On registration, the UK establishment below certified that the establishment's constitution was included in material registered in respect of another UK establishment, and this now ceases to be true.</p>	<div></div>
Registered number	<div></div>

### 3 Documentation

<p>The company gives notice that:</p> <div><div><input type="checkbox"/></div><div>a certified copy of the constitutional documents and a certified translation have been included with this return. Please go to <b>Section 5</b>, if applicable, and/or <b>Section 6</b>.</div></div> <div><div><input type="checkbox"/></div><div>a copy of the constitution is included in material registered in respect of another UK establishment. Please give the UK establishment number in <b>Section 4</b> and then go to <b>Section 5</b>, if applicable, and/or <b>Section 6</b></div></div>	<div></div>
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### 4 UK establishment details

Registered number of UK establishment	<div></div>	<div></div>
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### 5 UK establishments

<p>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.</p>		<div></div>
UK establishment name	Registration number	
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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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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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.