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

OS CH05

Change of details of a secretary of an overseas company

What this form is for

You may use this form to change the details of a 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 secretary. To do this, please use form OS CH06 'Change of details of a corporate secretary of an overseas company'.

1	Overseas company details	
Company number Company name in full		→ Filling in this form Please complete in typescript or in bold black capitals.
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	
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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6	Change of secretary's authority							
_	Please enter the extent of your authority as secretary. Please tick one box.							
Extent of authority	☐ Limited ☐ Unlimited							
Description of limited authority, if applicable	Are you sutherized to set alone or ininthy? Please tick one hav							
	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								
7	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	Reg	jistrat	stration number				
8	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.