In accordance with Section 1046 of the Companies Act 2006 & Regulation 15 of the Overseas Companies Regulations 2009.

## **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 o														
Company number					_			illing			<b>1</b> typesc	rint or	r in		
Company name in full or alternative name as registered in the UK								old bla			турезс	ript or	""		
2	Constitutio	on													
		vas include	d in ma	terial r	below certified that the establishmen egistered in respect of another UK be true.	t's									
Registered number					_										
3	Document	ation													
	transla Please  a copy of ano Please	fied copy of tion have b go to <b>Sect</b> of the cons ther UK esta	the coneen incoince ion 5, in titution ablishm	nstituti luded v if appli n is incl ent. ishmer	onal documents and a certified with this return. cable, and/or <b>Section 6</b> . uded in material registered in respect at number in <b>Section 4</b> and then go to <b>Section 6</b>										
4	UK establi	shment o	letails	<u> </u>											
Registered number of UK establishment					_										
5	UK establi	shments													
	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								Registration number						

### **OS** AD01

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6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	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.