

**What this form is NOT for**  
You cannot use this form to change 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'.

Country	

**This page is not shown on the public record****Do not cover this barcode****5a****Change of usual residential address**

	Please complete this section if you have changed your usual residential address.						
Building name/number							
Street							
Post town							
County/Region							
Postcode							
Country							

Regulation 25 of the  
Overseas Companies  
Regulations 2009.

**Higher protection**

Only tick the box below if you are in the process of applying for, or have been granted, higher protection by the Registrar from disclosing your usual residential address to credit reference agencies under Regulation 25 of the Overseas Companies Regulations 2009.

☐**Different postal address:**

If you are applying for, or have been granted, higher protection, post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for higher protection with this notice, the application and this form must be posted together.

# OS CH03

## Change of details of a director of an overseas company

<b>6</b>	<b>Change of other details</b>																																													
Change of Country/ State of residence																																														
Change of nationality																																														
Change of business occupation																																														
<b>7</b>	<b>Authority of director</b>																																													
	<p>Is there a change in authority?</p> <p>→ <b>Yes</b> Complete the sections below.</p> <p>→ <b>No</b> Go to <b>Section 8</b> (UK establishments).</p>																																													
Extent of authority	<p>Please enter the extent of your authority as director. Please tick one box.</p> <p><input type="checkbox"/> Limited</p> <p><input type="checkbox"/> Unlimited</p>																																													
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly</p>																																													
If applicable, name(s) of person(s) with whom you are acting jointly																																														
<b>8</b>	<b>UK establishments</b>																																													
	<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>																																													
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<b>9</b>	<b>Signature</b>																																													
	<p>I am signing this form on behalf of the overseas company.</p>																																													
Signature	<p>Signature</p>																																													
	<p>This form may be signed by: Director, Secretary, Permanent representative.</p>																																													

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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.

### **Higher protection**

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

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Cardiff, CF14 3WE.