

# OS CH03

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

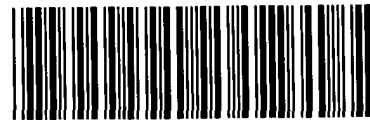


Companies House

☒ **What this form is for**  
You may use this form to change the details of an individual who is a director of an overseas company.

☐ **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 CH01 'Change of details of a corporate director of an overseas company'.

TUESDAY



\*A9B6SDMW\*

A11

11/08/2020

#330

COMPANIES HOUSE

### 1 Overseas company details

Company number

Company name in full or alternative name as registered in the UK

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Director's current details on the Register<sup>1</sup>

Month/year of birth\*

Title\*

Full forename(s)

Surname

<sup>1</sup> **Current details**  
This information is used to identify your details on the public record.

<sup>2</sup> This is voluntary information and if completed it will be placed on the public record.

### 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<sup>3</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

<sup>3</sup> **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

Please complete Section 5a if your usual residential address has changed.

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### 6 Change of other details

Change of Country/  
State of residence

Change of nationality

Change of business  
occupation

### 7 Authority of director

Is there a change in authority?

→ Yes Complete the sections below.

→ No Go to Section 8 (UK establishments).

Extent of authority

Please enter the extent of your authority as director. Please tick one box.

- ☐ Limited ❶  
☒ Unlimited

Description of limited  
authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone  
☒ Jointly ❷

If applicable, name(s)  
of person(s) with  
whom you are acting  
jointly

SEE ATTACHED LIST

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

### 8 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

Registration number

UNICREDIT BANK AKIENGESELLSCHAFT,

LONDON BRANCH

B R 0 0 1 7 5 7

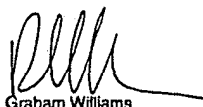
### 9 Signature

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

Signature

Signature

X C Steffens

  
Graham Williams  
Authorised Signatory

X

This form may be signed by:  
Director, Secretary, Permanent representative.

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#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	JOANNA MORIUCHI
Company name	UNICREDIT BANK AG,
	LONDON BRANCH
Address	MOOR HOUSE
	120 LONDON WALL
Post town	LONDON
County/Region	
Postcode	E C 2 Y 5 E T
Country	U.K.
DX	
Telephone	020 7826 1448



#### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have entered the relevant change of details.
- ☐ You have completed Section 8, if applicable.
- ☐ You have signed the form.



#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



#### 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:

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



#### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

LIST OF NAMES OF PERSONS WITH WHOM SANDRA BETOCCHI DRWENSKI CAN ACT JOINTLY

Management Board

Beumer, Markus  
Diederich, Michael  
Frischholz, Joerg  
Kupfer, Jan  
Zadra, Guglielmo  
Čortan, Ljiljana

Holders of Procuration

Akhurst, Gillian  
Dr. Aristidiou, Aristides,  
Artinger, Manfred  
Bantelmann, Andreas  
Barchet, Hartmut  
Bartenschlager, Günter  
Baumgärtner, Jörg  
Bauriedl, Irmgard  
Becher, Johann  
Becker, Dana  
Bergbauer  
Berger, Patricia  
Bermüller, Harry  
Biburger, Frank  
Biebl, Matthias  
Bockenamm, Martin  
Bolten, Sabine  
Dr. Brass, Michael  
Braun, Sandra  
Breiner, Thomas  
Brinckmann, Martin  
Bruglacher, Susanna  
Brunner, Eva  
Bruno, Ferdinando  
Brückl, Matthias  
Bugiel, Thomas  
Butenhoff, Elke  
Bührke-Olbrich  
Ceranski, Diana  
Chieppi, Iacopo  
Clemens, Frank  
Daina, Marco  
von Daumiller, Stefanie  
Di Mario, Daniele  
Dobrikat, Joachim  
Doser-Kiss, Elke  
Dumermuth-Eberhard, Simone  
Dunker, Heike  
Dusch, Thomas  
Dänekas, Karin  
Ebermann, Jörn

Ehret, Ralf  
Eibler, Michael  
Erbacher, Andrea  
Ettl, Michael  
Dr. Faber, Johanna Leena  
Dr. Fackler, Stephan  
Falco, Luca  
Dr. Federspieler, Christian  
Fellner, Monika  
Ferstl, Matthias  
Fick, Uta  
Finke, Sabine  
Fischbeck, Sandra  
Dr. Fischer, Christine  
Fischer, Frank  
Dr. Fischer, Jochen  
Dr. Fischer, Jutta  
Flecks, Joachim  
Florio, Rossella  
Fornari, Giacomo  
Dr. Forster, Josef  
Frank, Holger  
Franzen, Tino  
Fraunholz, Markus  
Frieze, Tobias  
Fränkel, Carolin  
Dr. Früh, Andreas  
Ganz, Wido  
Gayer, Reiner  
Glowa, Claudia  
Gmeinwieser, Peter  
Gonser, Hansjörg  
Gotthardt-Senk, Birgit  
Gruner, Imke  
Grünauer-Kloevekorn, Patrick  
Grünter, Ricarda  
Gugel, Harald  
Göbel, Stefan  
Habl, Rouben  
Hansen, Peter  
Hehnen, Johannes  
Heinke, Mathias  
Hellich, Carolin  
Helm, Marcus  
Herz, Sieglinde  
Hesseler, Jan  
Hoffmann, Peter  
Hofmann, Markus  
Dr. Holler, Brigitte  
Holzmann, Maximilian  
Hoppmann, Dirk  
Huber, Michael  
Huefnagels, Dirk  
Hyotte, Matthew  
Höpfner, Kai-Uwe  
Hörmann-Putzolu, Ursula

Dr. Janssen, Holger  
Janssen, Matthias  
Jaschke, Johannes  
Dr. Jungemann, Lars  
Jurowicz König, Monika  
Kahl, Dietmar  
Karl, Thomas  
von Kemnitz, Claudia  
Kern, Martina  
Kiening, Christoph  
Kistler, Gabriele  
Klatt, Christian  
Klose, Marc-Nicholas  
Koller, Stefan  
Kopka, Anja  
Krauel, Reinhard  
Krickl, Guido  
Kruse, Volker  
Kube, Jörg  
Kubitschke, Christian  
Köhler, Sabine  
Köllner, Peggy  
Kölsch, Andreas  
von der Lahr, Achim  
Lau, Stanley  
Liniger, Birgit  
Loibl, Klaus  
Low, Jeremy Kum Loong  
Dr. Lukas, Andreas  
Lüdke, Ines  
Mai, Klaus  
Marcucci, Simone  
Mastore, Nadia  
Matreux, Nicole  
Dr. Mayer, Andreas  
Mayr, Christian  
McSherry, Maeve  
Menghini, Ottorino  
Mennacher, Ulrich  
Metzger, Norbert  
Metzroth, Manfred  
Müller, Reinhard  
Müller, Urte  
Müller-Arends, Constanze  
Müller-Haberland, Christine  
Newiger, Corinna  
Niethammer, Hans  
Niggli, Christian  
Niggli, Stefan  
Oberle, Nicole  
Oberreuter, Ansgar  
Oesterwinter, Mark  
Ohlsen, Torsten  
Ophoff, Dominik  
Osborne, Andrew  
Panzer, Ralf

Dr. Parche, Ulrich  
Parla, Daniele  
Pauli, Andreas  
Phua, Sui Lin  
Pieper, Barbara  
Plauk, Angelika  
Popp, Clemens  
Poppe, Inga  
van der Post, Wilfried  
Pott, Martin  
Pranksy, Markus  
Preißer, Matthias  
Priébe, Ralf  
Pulkert, Michaela  
Pyrkosch, Rudolf  
Raasch, Dorothea  
Ralf, Gerd  
Rast, Monika  
Rauschenbach, Mario  
Reidel, Daniela  
Reinartz, Monika  
Reinhardt, Christine  
Rekitt, Stefan  
Reppenthien, Thomas  
Reusch, Christian  
Reuß-Hennschen, Silke  
Rohleder, Georg  
Dr. Roth, Barbara  
Rössing, Kirsten  
Dr. Sander, Jan  
Scheibl, Andreas  
Schelbert, Kerstin  
Scherbel, Markus  
Scheuer, Stephan  
Dr. Schiessler, Wolfram  
Dr. Schilder, Jörg  
Schirm, Detlef  
Schmid, Ludwig  
Schmidt, Heike  
Schmidt, Michael  
Schmitt, Monica  
Schottner, Manuela  
Schulken, Hermann  
Schulz, Lothar  
Schupp, Dietmar  
Schwan, Karin  
Schwarz, Thomas  
Dr. Schweßinger, Ursula  
Schäfer, Adrian  
Dr. Schönfelder, Matthias  
Schöttner-Ullrich, Manuela  
Dr. Schünemann, Christoph  
Schützinger, Sigrid  
Scukanec, Hopinski, Boris  
Seeger, Kai  
Seelandt, Karl-Heinz

Seidel, Stefan  
Sievers, Uwe  
Soltanmoradi, Richarda  
Sonnenberg, Stefan  
Späth, Nicola  
Stecher, Claudia  
Dr. Stopfer, Peter  
Stufler, Jutta  
Stöger-Burghardt, Anna-Gabriele  
Dr. Tausig, Arianne  
Teo, Lily Ah Kim  
Then, Heiko  
Trennt, Oliver  
Trompke, Johanna  
Tröger, Dieter  
Tumminelli, Alexander  
Vart, Alexander  
Wagner-Hastreiter, Constanze  
Warnke, Karsten  
Dr. Wegener, Richard  
Weidenhöfer, Peter  
Weinelt, Thorsten  
Weitzer, Maximilian  
Wende, Heike,  
Widmayr, Kathrin  
Wilde, Eike  
Winston, Russell  
von Wiser, Clemens  
Witt, Sven  
Wittig, Karin  
Dr. Wodsak, Johannes  
Wohlhüter, Peter  
Woisetschläger, Herbert  
Dr. Wulfers, Christian  
Zehetmeier, Ulli  
Zimmermann, Monika  
Zuleger, Ralf