

OS CH03

Change of details of a director of an overseas company



☒ **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 the details of a corporate director. To do this, please use form C 'Change of details of a corporate director of an overseas company'

TUESDAY



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A18

13/09/2011


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COMPANIES HOUSE

1	Overseas company details	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	FC014884	
Company name in full or alternative name as registered in the UK	ARUNDEL CORPORATION	
2	Director's current details on the Register¹	1 Current details This information is used to identify your details on the public record 2 This is voluntary information and if completed it will be placed on the public record
Date of birth * ²	23 06 1962	
Title *		
Full forename(s)	NICHOLAS RICHARD	
Surname	SCARLES	
3	Date of change of details	
Date of change of details	26 04 2011	
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 address³	3 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.
Building name/number	HADLEY	
Street	DOGGETTS WOOD LANE	
Post town	CHALFONT ST GILES	
County/Region	BUCKS	
Postcode	HP8 4TJ	
Country		

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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)	1 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										
Extent of authority	Please enter the extent of your authority as director Please tick one box <input type="checkbox"/> Limited 1 <input type="checkbox"/> Unlimited	2 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										
Description of limited authority, if applicable												
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input type="checkbox"/> Jointly 2											
If applicable, name(s) of person(s) with whom you are acting jointly												
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											
	<table border="1"><thead><tr><th>UK establishment name</th><th>Registration number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	UK establishment name	Registration number									
UK establishment name	Registration number											
9	Signature											
	I am signing this form on behalf of the overseas company											
Signature	Signature X  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

Company name **Wates Blackwell Bailey & Co Ltd**
Chartered Accountants
Delaport Coach House, former Lane
Wheatthampstead, Hertfordshire AL4 8RQ
Address **Tel: 01582 814 65**
Fax: 01582 814453

Post town

County/Region

Postcode

Country

DX

Telephone



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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk