

OS DS01

Notice of closure of a UK establishment of an
overseas company



☒ What this form is for
You may use this form to give notice
of a closure of a UK establishment
of an overseas company

☒ What this form is NOT for
You cannot use this form to give
notice of any other change to
an overseas company

TUESDAY



A30 *A1BFMJDC* 19/06/2012 #67
COMPANIES HOUSE

1 Overseas company details	
Company number	F C 0 1 6 5 9 4
Company name in full or alternative name as registered in the UK	MORGANITE AUSTRALIA PTY LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 UK establishment details	
<input checked="" type="checkbox"/> Please tick this box if you are closing all of the UK establishments If you do not tick this box, please indicate which UK establishments are being closed by giving the number and name details of the establishments below	
UK establishment number	B R 1 2 0 0 0
UK establishment name	
UK establishment number	
UK establishment name	
UK establishment number	
UK establishment name	

Continuation pages
Please use a continuation page
if necessary

FILED

3 Date of closure	
Date of closure	01 07 2012

4 Signature	
I am signing this form on behalf of the overseas company	
Signature	<input checked="" type="checkbox"/> RALF HUBER DIRECTOR
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 **Jill Elliot**

Company name **The Morgan Crucible Company plc**

Address **Quadrant,
55-57 High Street,**

Post town **Windsor**

County/Region **Berkshire**

Postcode **S L 4 1 L P**

Country **United Kingdom**

DX

Telephone **01753 837000**



Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas company number and name as registered in the UK match the information held on the public Register
- ☐ You have completed Section 2
- ☐ You have given the date of closure in Section 3
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



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



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