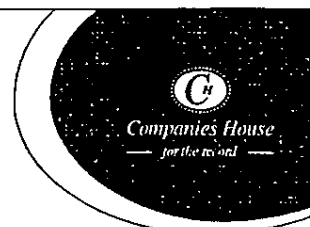


OS CH03

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 change
the details of a company.
To do this, please use form
'Change of details of a
director of an overseas company'.

THURSDAY



Please
uk

1 Overseas company details

Company number **F C 0 1 6 8 9 3**

Company name in full
or alternative name as
registered in the UK **AMSHOLD LIMITED**

→ **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 Register¹

Date of birth * **0 8 0 6 1 9 6 9**

Title *

Full forename(s) **SIMON**

Surname **SUGAR**

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

3 Date of change of details

Date of change of
details **0 5 0 1 2 0 0 9**

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 address²

Building name/number **West Wing, Sterling House**

Street **Langston Road**

Post town **Loughton**

County/Region **Essex**

Postcode **I G 1 0 3 T S**

Country

² **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.

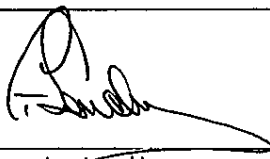
OS CH03

Change of details of a director of an overseas company

| | | |
|--|--------------------------------|--|
| 6 | Change of other details | |
| Change of Country/ State of residence | | |
| Change of nationality | | |
| Change of business occupation | | |

| | | |
|--|---|--|
| 7 | Authority of director | |
| | Please enter the extent of your authority as director. Please tick one box. | |
| Extent of authority | <input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited | 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. |
| Description of limited authority, if applicable | Subject to the articles or otherwise by resolution of the board. Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷ | |
| 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 colspan="9">Registration number</th> </tr> </thead> <tbody> <tr> <td>Amshold Limited (UK Branch, sole UK establishment)</td> <td>B</td> <td>R</td> <td>0</td> <td>0</td> <td>1</td> <td>7</td> <td>2</td> <td>6</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | UK establishment name | Registration number | | | | | | | | | Amshold Limited (UK Branch, sole UK establishment) | B | R | 0 | 0 | 1 | 7 | 2 | 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UK establishment name | Registration number | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amshold Limited (UK Branch, sole UK establishment) | B | R | 0 | 0 | 1 | 7 | 2 | 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | |
|-----------|--|--|
| 9 | Signature | |
| | I am signing this form on behalf of the overseas company. | |
| Signature | Signature  5th November 2009 | |
| | This form may be signed by: Director, Secretary, Permanent representative. | |

OS CH03

Change of details of a director of an overseas company



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 | M. AVLOTT |
| Company name | DELBITTE LP |
| Address | 2 NEW STREET SQ. |
| Post town | LONDON |
| County/Region | |
| Postcode | EC4A 3BZ |
| Country | |
| DX | |
| Telephone | 0207 007 3266 |



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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