

OS CH03

Change of details of a director of an overseas company

BLUEPRINT

OneWorld

☒ **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 CH04
'Change of details of a corporate
director of an overseas company'

For further information, please



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18/02/2017

#156

COMPANIES HOUSE

SATURDAY

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

All fields are mandatory unless
specified or indicated by *

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**

1 Overseas company details

Company number **F C 0 1 7 0 5 7**

Company name in full
or alternative name as
registered in the UK **Largs Limited**

2 Director's current details on the Register¹

Month/year of birth* **X X** **0 4** **1 9** **5 7**

Title * **Mr**

Full forename(s) **Pater**

Surname **Hosker**

3 Date of change of details

Date of change of
details **1 0** **0 2** **2 0** **1 7**

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 address¹

Building name/number **Peel Dome**

Street **Intu Trafford Centre**

Traffordcity

Post town **Manchester**

County/Region

Postcode **M 1 7** **8 P L**

Country

1 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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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 Wendy Favager

Company name Peel Management Limited

Address Peel Dome

Intu Trafford Centre

Traffordcity

Post town Manchester

County/Region

Postcode M 1 7 8 P L

Country

DX

Telephone 0161 629 8218

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 or email 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