In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** CH01

Return by a UK establishment of an oversease company for change of details



A18

24/12/2010 COMPANIES HOUSE 110

✓ What this form is for

You may use this form to change
the details of a UK establishment

What this form is NOT for
You cannot use this form to change
the details of an overseas company
To do this, please use form OS CH02
'Return by an overseas company for
a change of company details'

For further information, please refer to our guidance at www.companieshouse gov.uk

1	Overseas company details	
Company number	F C 0 1 9 6 8 7	Filling in this form Please complete in typescript or in
Company name in full or alternative name as registered in the UK	SEAHORSE LIMITED	bold black capitals  All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number to which these changes relate	B R 0 1 2 4 9 4	Please enter the UK     establishment number and name to     which these changes relate
UK establishment name in full	SEAHORSE LIMITED	-
	This return must be delivered to the Registrar within 21 days of the alteration being made Please complete the appropriate sections to indicate which of your details have changed	
3	Change of address of UK establishment	
Building name/number	C/O Group Secretariat , The Royal Bank of Scotland Group plc,	-
Street	1 Princes Street,	-
Post town	London	<del>-</del>
County/Region		-
Postcode	EC2R8PB	
	Please enter the date of change of address	<del>"</del>
Date of change of address	d3 d0 m1 m0 y2 y0 y0 y8	
4	Change in nature of business	
	Please describe the new business activities	-
Business activities		- <u> </u> -
Date of change in nature of business	d d m m y y y	

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5	Change of name of the UK establishment	
New name		
Date of change of name of the UK establishment	d d m m y y y	
6	Signature	
	I am signing this form on behalf of the overseas company	
Signature	Signature  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 DEIRDRE GARRETT Company name ULSTER BANK LIMITED Address 11-16 DONEGAL SQUARE EAST Post town BELFAST COUNTRY/Region CO ANTRIM $B \mid T$ В Country NORTHERN IRELAND 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

You have given the UK establishment details

public Register

☐ You have signed the form

in the UK match the information held on the

You have entered the relevant change of detailsA new address must be a physical location

It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number

#### 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