In accordance with Regulation 77 of the Overseas Companies Regulations 2009

# **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 g notice of any other change to overseas company



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19/11/2015 COMPANIES HOUSE

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1	Overseas company details	
Company number	Overseas company details  F C 0 1 9 6 8 8	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless
Company name in full or alternative name as	Zophonus Limited	
registered in the UK		specified or indicated by *
2	UK establishment details	
	Please tick this box if you are closing all of the UK establishments	Continuation pages
	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	Please use a continuation page if necessary
UK establishment number		
UK establishment name		
UK establishment number		
UK establishment name		
UK establishment number		
UK establishment name		
3	Date of closure	_
Date of closure	$\begin{bmatrix} d & 2 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} m & 4 & 2 & 4 & 4 & 4 & 4 \end{bmatrix}$	
4	Signature	
	I am signing this form on behalf of the overseas company	
Signature	Signature	
	* Erma Digna 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 Zoe Mcdonagh		
Company name RBS, CG&S		
Address 5th floor		
280 Bishopsgate		
Post town London		
County/Region London		
Postcode E C 2 M 4 R B		
Country England		
DX		
Telephone 02076721019		

## ✓ 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
- $\hfill \square$  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