

# OS CH01

## Return by a UK establishment of an overseas company for change of details



Companies House

☒ **What this form is for**  
You may use this form to change  
the details of a UK establishment.

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

TUESDAY



\*A9IY9237\*  
A12 01/12/2020 #267  
COMPANIES HOUSE

Please  
.uk

### 1 Overseas company details

Company number FC020041  
Company name in full  
or alternative name as  
registered in the UK ANDREW "PROPERTIES" 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

UK establishment  
number to which  
these changes relate BR011372  
UK establishment  
name in full ANDREW PROPERTIES 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.

① Please enter the UK  
establishment number and name to  
which these changes relate.

### 3 Change of address of UK establishment


Building name/number 4<sup>TH</sup> FLOOR  
Street 3 MORE LONDON RIVERSIDE  
Post town LONDON  
County/Region  
Postcode SE1 2AQ  
Please enter the date of change of address.  
Date of change of  
address d1 d3 m1 m1 y2 y0 y2 y0

### 4 Change in nature of business

Please describe the new business activities.  
Business activities  
Date of change in  
nature of business d d m m y y y y

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<b>5</b>	<b>Change of name of the UK establishment</b>	
New name	<div></div>	
Date of change of name of the UK establishment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company.	
Signature	<div><div>Signature</div><div>X</div><div></div><div>X</div></div>	
	<div>For and on Behalf of</div> <div>This form may be signed by: FNTC (Secretaries) Limited</div> <div>Director, Secretary, Permanent representative.</div>	

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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

LAURA WARBURTON MOORE

Company name

IQ EQ (ISLE OF MAN) LIMITED.

Address

FIRST NAMES HOUSE

VICTORIA ROAD

Post town

DOUGLAS

County/Region

Postcode

I M 2 4 D F

Country

ISLE OF MAN

DX

Telephone

01624 653123

**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 given the UK establishment details.
- ☐ You have entered the relevant change of details.
- ☐ A 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.
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)