

OS CH09

Change of details by an overseas company for a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



Companies House

☒ **What this form is for**
You may use this form to change
the details of a person authorised
to accept service of documents on
behalf of the company in respect
of a UK establishment.

☐ **What this form is NOT for**
You cannot use this form to
change to any other company
details.

SATURDAY



A06 02/04/2022 #107
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 1 0 0 6

Company name in full or alternative name as registered in the UK BOC INTRESSETER AKTIEBOLAG

→ 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 B R 0 1 0 9 8 1

UK establishment name in full BOC INTRESSETER AKTIEBOLAG

3 Current details on the Register of person authorised ^①

Title *
Full forename(s) THE BOC GROUP LIMITED
Surnames C/O THE COMPANY SECRETARY

① Current details

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

4 Date of change of details

Date of change of details ^d0 ^d1 ^m0 ^m4 ^y2 ^y0 ^y2 ^y2

Please complete the appropriate sections to indicate which of your details have changed.

5 Change of name details ^②

Title *
Full forename(s)
Surname

② Please enter your new name.

6 Change of service address ^③

Building name/number FORGE
Street 43 CHURCH STREET WEST
Post town WOKING
County/Region SURREY
Postcode G U 2 1 6 H T
Country ENGLAND

③ 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.

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Signature

I am signing this form on behalf of the overseas company.

Signature

Signature FOR AND ON BEHALF OF THE BOC GROUP LIMITED

X



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 COMPANY SECRETARIAL DEPT.

Company name THE BOC GROUP LIMITED

Address FORGE

43 CHURCH STREET WEST

Post town WOKING

County/Region SURREY

Postcode G U 2 1 6 H T

Country ENGLAND

DX

Telephone



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.



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 Section 2.
- ☐ You have completed the current details of the person authorised in Section 3.
- ☐ You have completed in Section 4 the date of change of 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.



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