

OS DS01

Notice of closure of a UK establishment of an overseas company



Companies House

☒ **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 for**
You cannot use this form to give
notice of any other type of
overseas company.

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07/07/2023

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COMPANIES HOUSE

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1 Overseas company details

Company number F C 0 2 2 2 7 6

Company name in full
or alternative name as
registered in the UK AMP Bank 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

☒ Please tick this box if you are closing all of the UK establishments.

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.

UK establishment
number 0 0 5 3 3 0

UK establishment
name AMP Banking, AMP Bank UK, AMP Bank Limited UK Branch
(BR005330)

UK establishment
number

UK establishment
name

UK establishment
number

UK establishment
name

Continuation pages

Please use a continuation page
if necessary.

3 Date of closure

Date of closure d 2 d 5 m 1 m 1 y 2 y 0 y 0 y 3

4 Signature

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

Signature

Signature

X 

X

This form may be signed by:
Director, Secretary, Permanent representative. Company Secretary

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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 Katharine Gordon

Company name AMP Bank Limited

Address 50 Bridge Street

Post town Sydney

County/Region NSW

Postcode 2 0 0 0

Country Australia

DX

Telephone



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.
- ☐ 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