OS CH01

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

⬤IRIS LASERFORM

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

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

FRIDAY

L1LTVUSA
LD2   16/11/2012   #52
COMPANIES HOUSE

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1 · Overseas company details

Company number	F C 0 2 2 3 6 2

Company name in full or alternative name as registered in the UK: **PARWICK PROPERTIES LIMITED**

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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2 · UK establishment details ❶

UK establishment number to which these changes relate	B R 0 0 5 4 0 2

UK establishment name in full: **PARWICK 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

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

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3 · Change of address of UK establishment

Building name/number	YORK HOUSE
Street	45 SEYMOUR STREET
Post town	LONDON
County/Region	
Postcode	W 1 H 7 L X

Please enter the date of change of address

Date of change of address	0 1 1 1 2 0 1 2

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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

BIS Department for Business Innovation & Skills

CHFP025
05/10 Version 4 0   Laserform International 5/10

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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 | y	

6	**Signature**	
	I am signing this form on behalf of the overseas company	
Signature	Signature X *[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 CHRISTIAN HIGHAM

Company name MAYER BROWN INTERNATIONAL LLP

Address 201 BISHOPSGATE

Post town LONDON

County/Region

Postcode E C 2 M 3 A F

Country UNITED KINGDOM

DX 556 LONDON AND CITY

Telephone 020 3130 3288

✔ 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

✉ 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

ℹ 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

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