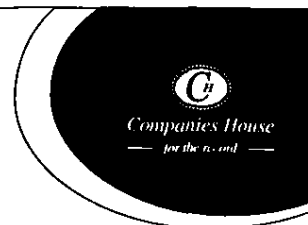


OS CH05

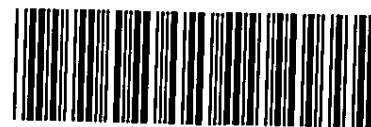
Change of details of a secretary of an overseas company



☒ **What this form is for**
You may use this form to change
the details of a secretary of an
overseas company

☐ **What this form is NOT for**
You cannot use this form if you are
changing the details of a corporate
secretary. To do this, please use form
OS CH06 'Change of details of a
corporate secretary of an overseas
company'.

WEDNESDAY



A25 *AKTDUOSA* 03/11/2010 84
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 2 5 8 0

Company name in full
or alternative name as
registered in the UK NAGEO B V

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

All fields are mandatory unless
specified or indicated by *

2 Secretary's current details on the Register ①

Title *
Full forename(s) BERNADETTE
Surname LEWIS

① **Current details**
This information is used to identify
your details on the public record

3 Date of change of details

Date of change of
details d 1 d 8 m 1 m 0 y 2 y 0 y 1 y 0

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

4 Change of name details

Please enter your new name

Title *
Full forename(s)
Surname

5 Change of service address ②

Building name/number 33
Street GRACECHURCH STREET
Post town LONDON
County/Region
Postcode E C 3 V 0 B T
Country

② **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

OS CH05

Change of details of a secretary of an overseas company

6		Change of secretary's authority	
		Please enter the extent of your authority as secretary Please tick one box	
Extent of authority		<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable			
		Are you authorised to act alone or jointly? Please tick one box	
		<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly			
7		UK establishments	
		A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	
		UK establishment name	
		NAGEO B V	
		Registration number	
		B R 0 0 5 5 8 5	
8		Signature	
		I am signing this form on behalf of the overseas company	
Signature		Signature	
		X	
		This form may be signed by	
		Director, Secretary, Permanent representative	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS CH05

Change of details of a secretary of an overseas company



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	JANET TAYLOR
Company name	NATIONAL AUSTRALIA BANK
Address	33 GRACECHURCH STREET
Post town	LONDON
County/Region	
Postcode	E C 3 V 0 B T
Country	
DX	
Telephone	



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 entered in Section 3 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 completed Section 7, if applicable
- ☐ 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