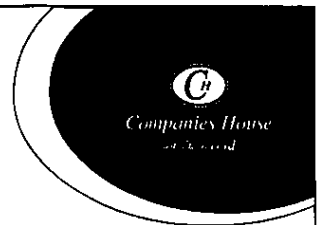


OS CH03

Change of details of a director of an overseas company



☒ **What this form is for**
You may use this form to change the details of an individual who is a director of an overseas company.

☒ **What this form is NOT for**
You cannot use this form to change the details of a corporate director. To do this, please use form OS CH04 'Change of details of a corporate director of an overseas company'.

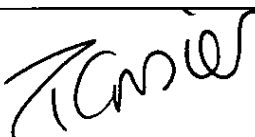
For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Overseas company details	
Company number	FC22792	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	BUFA FINANCE BV	
2	Director's current details on the Register¹	
Date of birth *	16 09 1959	1 Current details This information is used to identify your details on the public record.
Title *		
Full forename(s)	FRASER DAVID	
Surname	GREGORY	
3	Date of change of details	
Date of change of details	01 10 2009	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 address²	
Building name/number	BUFA HOUSE	2 Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Street	15-19 BLOOMSBURY WAY	
Post town	LONDON	If you provide your residential address here it will appear on the public record.
County/Region		
Postcode	WC1A 2BA	Please complete Section 5a if your usual residential address has changed.
Country	ENGLAND	




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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Authority of director	
Please enter the extent of your authority as director. Please tick one box.		
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	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.
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	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.
If applicable, name(s) of person(s) with whom you are acting jointly		
8	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		Registration number
9	Signature	
I am signing this form on behalf of the overseas company.		
Signature	Signature 	
This form may be signed by: Director, Secretary, Permanent representative.		
Authorised Signatory of BUPA Secretaries Limited		


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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	T CROSIER
Company name	
Address	Company Secretary BUPA BUPA House 15-19 Bloomsbury Way London WC1A 2BA
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register.	
<input type="checkbox"/> You have completed in Section 3 the date of change of details.	
<input type="checkbox"/> Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	
<input type="checkbox"/> You have entered the relevant change of details.	
<input type="checkbox"/> You have completed Section 8, if applicable.	
<input type="checkbox"/> You have signed the form.	

	Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
	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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	

	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	