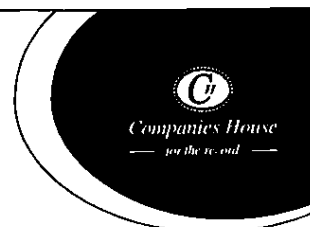


OS CH05

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 corp
secretary. To do this, please use
OS CH06 'Change of details of
corporate secretary of an overseas
company'

WEDNESDAY



A25 *AKTBSOS6* 158
03/11/2010
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 3 7 5 9

Company name in full
or alternative name as
registered in the UK P F A (UK) LIMITED

→ **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 d0 d1 m1 m0 y2 y0 y1 y0

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		1 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 2 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
Extent of authority	<input type="checkbox"/> Limited 1 <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 2	
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	Registration number							
P F A (UK) LIMITED	B	R	0	0	6	4	7	1


8 Signature



I am signing this form on behalf of the overseas company	
Signature	<div>Signature</div> <div>X <i>B. Lewis</i> X</div>
This form may be signed by Director, Secretary, Permanent representative	

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
<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 entered in Section 3 the date of change of details
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> 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
<input type="checkbox"/> You have completed Section 7, 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.
 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