

# OS CH05

## Change of details of a secretary of an overseas company

BLUEPRINT

OneWorld

☒ 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 for  
You cannot use this form to  
change the details of a  
secretary. To do this, use the  
OS CH06 'Change of details of a  
corporate secretary' form.

SATURDAY



A11 \*A16T0160\* 14/04/2012 #272  
COMPANIES HOUSE

base  
/uk

### 1 Overseas company details

Company number F C 0 2 3 9 1 2

Company name in full  
or alternative name as  
registered in the UK Tinto Jersey 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 \* Mr  
Full forename(s) Matthew John  
Surname Whyte

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 2 d 8 m 0 m 3 y 2 y 0 y 1 y 2  
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 10  
Street Queens Gardens  
Post town Ealing  
County/Region London  
Postcode W 5 1 S F  
Country United Kingdom

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

<b>6</b>	<b>Change of secretary's authority</b>		
Extent of authority	Please enter the extent of your authority as secretary Please tick one box <input type="checkbox"/> Limited ❶ <input 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 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	_____ _____ _____		
<b>7</b>	<b>UK establishments</b>		
	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	

## 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



#### 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



#### 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



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)