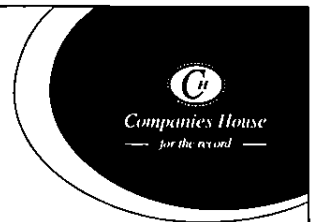


OS CH01

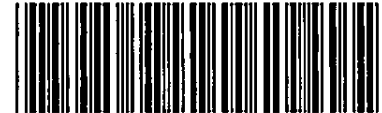
Return by a UK establishment of an overseas company for change of details



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

☐ **What this form is NOT for**
You cannot use this form to change
the details of an overseas company.
To do this, please use form OS CH02
'Return by an overseas company for
a change of company details'

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COMPANIES HOUSE

1 Overseas company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
Company number	F C 0 2 4 3 4 5		
Company name in full or alternative name as registered in the UK	ICAP New Jersey (No 1) LLC		
2 UK establishment details			
UK establishment number to which these changes relate	B R 0 0 6 9 1 6	<p>① Please enter the UK establishment number and name to which these changes relate</p>	
UK establishment name in full	ICAP New Jersey (No 1) LLC		
<p>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</p>			
3 Change of address of UK establishment			
Building name/number			
Street	2 Broadgate		
Post town	London		
County/Region			
Postcode	E C 2 M 7 U R		
Date of change of address	<p>Please enter the date of change of address</p> <p>d₂ d₁ m₀ m₅ y₂ y₀ y₀ y₄</p>		
4 Change in nature of business			
Business activities	<p>Please describe the new business activities</p>		
Date of change in nature of business	<p>d d m m y y y y</p>		

OS CH01

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

5	Change of name of the UK establishment	
New name	<div></div>	
Date of change of name of the UK establishment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
6	Signature	
	I am signing this form on behalf of the overseas company	
Signature	<div><div>Signature</div><div>X  X</div></div>	
	This form may be signed by Director, Secretary, Permanent representative	

OS CH01

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



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 **Enka Norris**

Company name **ICAP plc**

Address **2 Broadgate**

Post town **London**

County/Region

Postcode **E C 2 M 7 U R**

Country **UK**

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 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



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