In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH09



Change of details by an overseas company for a person authorised to accept service of documents on behalf of the company in respect of a UK establishment

What this form is for
You may use this form to change
the details of a person authorised

the details of a person authorised to accept service of documents on behalf of the company in respect of a UK establishment.

What this form is NOT for You cannot use this form to mak changes to any other company



A13 16/04/2021 COMPANIES HOUSE

#246

1	Overseas company details				
Company number	F C 0 2 4 8 3 0	→ Filling in this form			
Company name in full	Rentokil Initial Holdings (Overseas) B.V.	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
or alternative name as registered in the UK					
2	UK establishment details				
UK establishment number	B R 0 0 7 2 9 3				
UK establishment name in full	B.V. Rentokil Funding	_			
3	Current details on the Register of person authorised •				
Title *	Ms	• Current details			
Full forename(s)	Catherine	This information is used to identify your details on the public record.			
Surnames	Stead				
4	Date of change of details				
Date of change of	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 4 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 1 \end{bmatrix} \begin{bmatrix} y & 2 & y & 1 \end{bmatrix}$				
details	Please complete the appropriate sections to indicate which of your details have changed.				
5	Change of name details ⁹				
Title *		Please enter your new name.			
Full forename(s)					
Surname					
6	Change of service address [©]				
Building name/number	Compass House	Service address			
Street	Manor Royal	This is the address that will appear on the public record. This does not			
		have to be your usual residential address.			
Post town	Crawley	If you provide your residential			
County/Region	West Sussex address here it will appear on the public record.				
Postcode	R H 1 0 9 P Y				
Country	United Kingdom	_			

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7	Signature		
	I am signing this form on behalf of the overseas company.		
Signature	Signature X sorragan	×	
	This form may be signed by: Director, Secretary, Permanent representative.		

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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	
Company name	Rentokil Initial plc
Address	Compass House
	Manor Royal
Post town	Crawley
County/Region	West Sussex
Postcode	R H 1 0 9 P Y
Country	United Kingdom
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 completed Section 2.
- ☐ You have completed the current details of the person authorised in Section 3.
- ☐ You have completed in Section 4 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 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