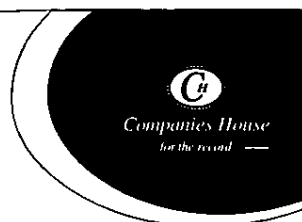


# OS CH01

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 C  
'Return by an overseas company  
for a change of company details'

WEDNESDAY



\*A2G7PVY2\*

A08

04/09/2013

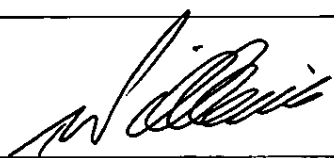
#352

COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	0 0 3 1 9 2 5 9	
Company name in full or alternative name as registered in the UK	NEWGLADE INTERNATIONAL FC024868	
<b>2</b>	<b>UK establishment details</b>	<p>● Please enter the UK establishment number and name to which these changes relate</p>
UK establishment number to which these changes relate	B R 0 1 1 8 2 7	
UK establishment name in full	NEWGLADE INTERNATIONAL	
<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>		
<b>3</b>	<b>Change of address of UK establishment</b>	
Building name/number		
Street	121 WINTERSTOKE ROAD	
Post town	BRISTOL	
County/Region		
Postcode	B S 3 2 L L	
Date of change of address	<p>Please enter the date of change of address</p> <p>d 0 1 m 0 9 y 2 y 0 y 1 y 3</p>	
<b>4</b>	<b>Change in nature of business</b>	
Business activities	Please describe the new business activities	
Date of change in nature of business	<p>d d m m y y y y</p>	

# OS CH01

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<b>5</b>	<b>Change of name of the UK establishment</b>	
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>	
<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company	
Signature	<div><div>Signature</div><div>X</div><div></div><div>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 **T M WILLIAMS**

Company name **IMPERIAL TOBACCO LIMITED**

Address **121 WINTERSTOKE ROAD**

Post town **BRISTOL**

County/Region

Postcode **B S 3 2 L L**

Country **ENGLAND**

DX

Telephone **+44 (0) 117 963 6636**



## 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



## 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 Linnenhall, 32-38 Linnenhall 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](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)**