

OS CH03

Change of details of a director of an overseas company



Companies House

☒ **What this form is for**
You may use this form to change
the details of an individual who is
a director of an overseas company

☐ **What this form is NOT for**
You cannot use this form to change
the details of a corporate director.
To do this, please use form
'Change of details of a corporate
director of an overseas company'

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12/09/2014

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COMPANIES HOUSE

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1 Overseas company details

Company number F C 2 4 9 2 9

Company name in full
or alternative name as
registered in the UK FKI BHG Branch

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register¹

Date of birth * ^d0 ^d4 ^m0 ^m8 ^y1 ^y9 ^y7 ^y0

Title * Mr

Full forename(s) Garry Elliot

Surname Barnes

¹ **Current details**
This information is used to identify
your details on the public record

² This is voluntary information and if
completed it will be placed on the
public record

3 Date of change of details

Date of change of
details ^d0 ^d2 ^m1 ^m2 ^y2 ^y0 ^y1 ^y3

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 address¹

Building name/number C/o Melrose Industries PLC

Street 11th Floor, Colmore Plaza

20 Colmore Circus Queensway

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 A T

Country United Kingdom

¹ 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

Please complete Section 5a if your
usual residential address
has changed

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6 Change of other details

Change of Country/
State of residence

Change of nationality

Change of business
occupation

7 Authority of director

Is there a change in authority?

→ **Yes** Complete the sections below

→ **No** Go to **Section 8** (UK establishments)

Extent of authority

Please enter the extent of your authority as director Please tick one box

☐ Limited ❶

☐ Unlimited

Description of limited
authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☐ Alone

☐ Jointly ❷

If applicable, name(s)
of person(s) with
whom you are acting
jointly

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

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

8 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

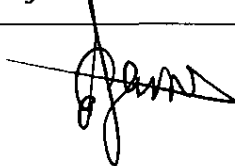
9 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X



X

This form may be signed by
Director, Secretary, Permanent representative