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

# **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 chat the details of an overseas comp To do this, please use form OS C 'Return by an overseas company a change of company details'



D3 09/07/2010 COMPANIES HOUSE

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1	Overseas company details	
Company number	F C 0 2 5 1 9 4	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	FP MARINE RISKS LIMITED	
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 0 7 5 7 0	Please enter the UK     establishment number and name to     which these changes relate
UK establishment name in full	FP MARINE RISKS LIMITED	
	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	:
3	Change of address of UK establishment	
Building name/number		
Street	4TH FLOOR	
	5 ROYAL EXCHANGE BUILDINGS	
Post town	LONDON	
County/Region		
Postcode	EC3V3NL	
	Please enter the date of change of address	
Date of change of address	d 0 d 1 m 7 y 2 y 0 y 5	
4	Change in nature of business	
	Please describe the new business activities	
Business activities		
Date of change in nature of business	d d   m   m   y   y   y	

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5	Change of name of the UK establishment	
New name		-
Date of change of name of the UK establishment	d d m m y y y	
6	Signature	
	I am signing this form on behalf of the overseas company	- !
Signature	Signature X	
	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 NAYESH PITLA MSP SECRETARIES LIMITED 27/28 EASTCASTLE STREET Post town LONDON County/Region Postcode D Country UNITED KINGDOM 020 7637 5216 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

#### **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