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



Companies House

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 c the details of an overseas cor To do this, please use form OS 'Return by an overseas compa a change of company details'



25/10/2016 COMPANIES HOUSE

#319

1	Overseas company details		
Company number	F C 0 2 5 8 4 1	→ Filling in this form Please complete in typescript or in	
Company name in full or alternative name as	RSA OVERSEAS (NO 3) LIMITED	bold black capitals	
registered in the UK		All fields are mandatory unless specified or indicated by *	
2	UK establishment details <sup>©</sup>		
UK establishment number to which these changes relate	B R 0 0 8 1 0 2	Please enter the UK     establishment number and name to     which these changes relate	
UK establishment	RSA OVERSEAS (NO 3) LIMITED		
name iii iuli			
	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	20	_	
Street	FENCHURCH STREET		
		_	
Post town	LONDON		
County/Region		-	
Postcode	E C 3 M 3 A U		
	Please enter the date of change of address	-	
Date of change of address	$\begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} m & m & m & m & m & m & m & m & m & m$		
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		<u> </u>
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 K.Tint  FOR ROTSUN LTD	×	
	This form may be signed by  Director, Secretary, Permanent representative		

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following

public Register

You have signed the form

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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 SOPHIE ASHTON **RSA INSURANCE GROUP PLC** 20 FENCHURCH STREET Post town LONDON County/Region Postcode UNITED KINGDOM DΧ 0207 111 1953 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number as registered

You have given the UK establishment details

in the UK match the information held on the

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

# 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