

# 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 for**  
You cannot use this form to change  
the details of an overseas company.  
To do this, please use form  
'Return by an overseas company for  
a change of company details'.

MONDAY



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A11 24/07/2023 #79  
COMPANIES HOUSE

please  
gov.uk

### 1 Overseas company details

Company number F C 0 2 6 2 8 8

Company name in full or alternative name as registered in the UK Gold Diamond D Heathrow 2005 Ltd

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

All fields are mandatory unless  
specified or indicated by \*

### 2 UK establishment details

UK establishment number to which these changes relate B R 0 0 8 4 4 3

UK establishment name in full Gold Diamond D Heathrow 2005 Ltd

① Please enter the UK  
establishment number and name to  
which these changes relate.

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 c/o TMF Group

Street 13th floor

One Angel Court

Post town London

County/Region

Postcode E C 2 R 7 H J

Please enter the date of change of address.

Date of change of address d 2 d 4 m 0 m 7 y 2 y 0 y 2 y 3

### 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 y

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<b>5</b>	<b>Change of name of the UK establishment</b>	
New name	<div></div> <div></div>	
Date of change of name of the UK establishment	<div>d d m m y y y y</div>	
<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company.	
Signature	<div>Signature</div> <div>X  X</div>	
	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 Iryna Vale

Company name TMF Corporate Administration

Services Limited

Address 8th Floor

20 Farringdon Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country UK

DX

Telephone 02078324900



## 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 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](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)