

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 a UK establishment
To do this, please use form
Return by an overseas company for
a change of company details

THURSDAY



A23 16/01/2014 #375
COMPANIES HOUSE

ase
uk

1 Overseas company details

Company number **F C O 2 6 2 8 9**
Company name in full or alternative name as registered in the UK **GOLD DIAMOND D MANCHESTER AIRPORT 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 O O 8 4 4 4**
UK establishment name in full **GOLD DIAMOND E MANCHESTER AIRPORT 2005 LTD**
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.

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

3 Change of address of UK establishment

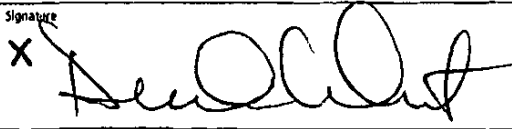
Building name/number
Street
Post town
County/Region
Postcode
Please enter the date of change of address
Date of change of address **d d m m y y y y**

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**

OS CH01

Return by a UK establishment of an overseas company for change of details

5	Change of name of the UK establishment	
New name	<u>GOLD DIAMOND D MANCHESTER AIRPORT</u> <u>2005 LTD</u>	
Date of change of name of the UK establishment	<u>1</u> ^d <u>3</u> <u>1</u> ^m <u>2</u> <u>2</u> ^y <u>0</u> <u>1</u> <u>3</u>	
6	Signature	
	<u>I am signing this form on behalf of the overseas company</u>	
Signature	<u>Signature</u> <u>X</u>  <u>X</u>	
	<u>This form may be signed by.</u> <u>Director, Secretary, Permanent representative</u>	

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 HWO0/PJNS

Company name Berwin Leighton Paisner LLP

Address Adelaide House

London Bridge

Post town London

Country/Region

Postcode E C 4 R 9 H A

Country

DX 92 LONDON/CHANCERY LN

Telephone +44 (0)20 3400 1000



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 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