

OS CH01

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



COMPANIES HOUSE



A2612IPL

A07 10/04/2013 #240

COMPANIES HOUSE

A12 26/03/2013 #370

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

WEDNESDAY

1 Overseas company details

Company number

F	C	0	2	6	3	2	0
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Company name in full or alternative name as registered in the UK **GOLD DIAMOND E MEON VALLEY 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 ①

UK establishment number to which these changes relate

B	R	0	0	8	4	7	5
---	---	---	---	---	---	---	---

UK establishment name in full **WENTWORTH PROPCO 42 LIMITED**

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

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
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4 Change in nature of business

Please describe the new business activities

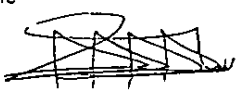
Business activities

Date of change in nature of business

d	d	m	m	y	y	y	y
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5	Change of name of the UK establishment	
New name	<u>GOLD DIAMOND E MEON</u> <u>VALLEY 2005 LTD</u>	
Date of change of name of the UK establishment	<u>08</u> <u>03</u> <u>20</u> <u>13</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>	

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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 LSJO/29558 00006/28879356

Company name Berwin Leighton Paisner LLP

Address Adelaide House

London Bridge

Post town London

County/Region

Postcode E C 4 R 9 H A

Country

DX 92 LONDON/CHANCERY LN

Telephone +44 (0)20 3400 1000



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



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



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