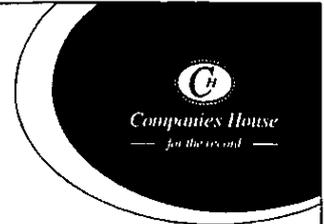


In accordance with
Section 1046 of the
Companies Act 2006
& Regulation 13 of the
Overseas Companies
Regulations 2009.

OS CH03

Change of details of a director of an overseas company



What this form is for
You may use this form to change the details of an individual who is a director of an overseas company.

What this form is NOT for
You cannot use this form to change the details of a corporate director. To do this, please use form OS CH04 'Change of details of a corporate director of an overseas company'.

TUESDAY



A30 *AEXNKENT* 03/11/2009 238
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	2	6	6	1	4
Company name in full or alternative name as registered in the UK	CHESHIRE HOLDINGS EUROPE LIMITED							

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Director's current details on the Register

Date of birth *	d ¹	d ⁰	m ¹	m ⁰	y ¹	y ⁹	y ⁶	y ⁷
Title *	MRS							
Full forename(s)	ANNA							
Surname	GOLDSMITH							

① **Current details**
This information is used to identify your details on the public record.

3 Date of change of details

Date of change of details	d ³	d ⁰	m ¹	m ⁰	y ²	y ⁰	y ⁰	y ⁹
Please complete the appropriate sections to indicate which of your details have changed.								

4 Change of name details

Please enter your new name.								
Title *								
Full forename(s)								
Surname								

5 Change of service address

Building name/number	10							
Street	GRESHAM STREET							
Post town	LONDON							
County/Region								
Postcode	E	C	2	V	7	A	E	
Country	UNITED KINGDOM							

② **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
If you provide your residential address here it will appear on the public record.
Please complete Section 5a if your usual residential address has changed.

OS CH03

Change of details of a director of an overseas company

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		

7	Authority of director	
Please enter the extent of your authority as director. Please tick one box.		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

8	UK establishments	
A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.		
UK establishment name	Registration number	

9	Signature	
I am signing this form on behalf of the overseas company.		
Signature	Signature 	
This form may be signed by: Director, Secretary, Permanent representative.		

OS CH03

Change of details of a director of an overseas company

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 **MARK WALTON**

Company name **LLOYDS BANKING GROUP**

Address **10 GRESHAM STREET**

Post town **LONDON**

County/Region

Postcode **E C 2 V 7 A E**

Country **UNITED KINGDOM**

DX

Telephone **0207 158 1577**

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 completed in Section 3 the date of change of details.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.
- You have completed Section 8, if applicable.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Higher protection
If you are applying for, or have been granted,
higher protection, please post this whole form to the
different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

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