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



✓ 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 com a change of company detail)



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Overseas company details  Company number	Filling in this form     Please complete in typescript or in bold black capitals
Company name in full FIT I TERSING LIMITED	Please complete in typescript or in
	hold black capitals
of alternative name as	· ·
registered in the UK	All fields are mandatory unless specified or indicated by *
2 UK establishment details •	
UK establishment BROO88111 number to which these changes relate	Please enter the UK     establishment number and name to     which these changes relate
UK establishment FIT LEASING LIMITED	-
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	-
Change of address of UK establishment	
Building name/number 745 office	
Street MANOR ROYAL	-
Post town CRAWLEY	-
County/Region WEST SUSSEX	_
Postcode RH10 9 DU	
Please enter the date of change of address	
Date of change of deligation of the state of change of deligation of the state of t	
4 Change in nature of business	
Please describe the new business activities	
Business activities	_
Date of change in d d m m y y y y nature of business	

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5	Change of name of the UK establishment		
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	× ONORSONO	×	
	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.

<u></u>
Contact name I DE SOUSA
Company name VIRGIN ATLANTIC
AIRWAYS WID
Address THE OFFICE, MANOR
ROYAL
Post town CRAWEY
County/Region WEST SUSSEX
Postcode RH109NU
Country U.E.
DX
Telephone

## ✓ 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 detailsYou 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

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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