

# 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 NOT 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'

THURSDAY



A06 \*A7XSNK8A\* #110  
24/01/2019  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 6 8 5 2

Company name in full  
or alternative name as  
registered in the UK ICAP US Holdings No 2 Limited

#### → 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 1 3 4 2 2

UK establishment  
name in full ICAP US Holdings No 2 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.

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

### 3 Change of address of UK establishment

Building name/number Floor 2

Street 155 Bishopsgate

Post town London

County/Region

Postcode E C 2 M 3 T Q

Please enter the date of change of address.

Date of change of  
address <sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>8

### 4 Change in nature of business

Please describe the new business activities.

Business activities

Date of change in  
nature of business <sup>d</sup> <sup>d</sup> <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>

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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 y

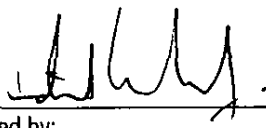
## 6 Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X



X

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 **Company Secretarial**

Company name **TP ICAP plc**

Address **2 Broadgate**

Post town **London**

County/Region

Postcode **E C 2 M 7 U R**

Country **England**

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 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)**