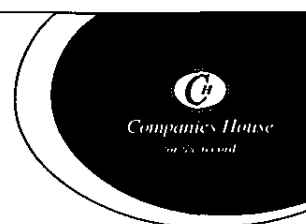


# OS CH01

## 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 change  
the details of an overseas company.  
To do this, please use form OS CH02  
'Return by an overseas company for  
a change of company details.'

FRIDAY

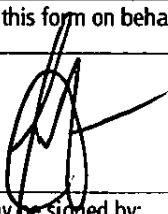


A53 \*A14RYG0P\* 15/01/2010 32  
COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>	
Company number	F C 0 2 7 2 0 2	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	CARE HOMES NO. 2 (CAYMAN) LIMITED	
<b>2</b>	<b>UK establishment details<sup>①</sup></b>	
UK establishment number to which these changes relate	B R 0 0 9 1 2 4	<b>① Please enter the UK establishment number and name to which these changes relate.</b>
UK establishment name in full	CARE HOMES NO. 2 (CAYMAN) 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.		
<b>3</b>	<b>Change of address of UK establishment</b>	
Building name/number	LIBERTY HOUSE/222	
Street	REGENT STREET	
Post town	LONDON	
County/Region		
Postcode	W 1 B 5 T R	
	Please enter the date of change of address.	
Date of change of address	d 1 d 5 m 0 m 1 y 2 y 0 y 1 y 0	
<b>4</b>	<b>Change in nature of business</b>	
	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

<b>5</b>	<b>Change of name of the UK establishment</b>	
New name	<div></div>	
Date of change of name of the UK establishment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company.	
Signature	<div><div>Signature</div><div>X</div><div></div><div>X</div></div>	
	This form may be signed by: Director, Secretary, <del>Permanent</del> representative.	

# 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

Company name

Address

Post town

County/Region

Postcode

Country

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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)