

# 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



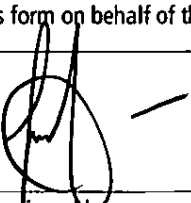
A53 \*A14S2GOU\*  
15/01/2010  
COMPANIES HOUSE

28

<b>1 Overseas company details</b>	
Company number	F C 0 2 7 2 0 7
Company name in full or alternative name as registered in the UK	NHP SECURITIES NO. 12 LIMITED
<p><b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>	
<b>2 UK establishment details</b>	
UK establishment number to which these changes relate	B R 0 0 9 1 2 9
UK establishment name in full	NHP SECURITIES NO. 12 LIMITED
<p><b>Please enter the UK establishment number and name to which these changes relate.</b></p> <p>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.</p>	
<b>3 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 5 m 0 1 y 2 0 y 1 0
<b>4 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

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<b>5</b>	<b>Change of name of the UK establishment</b>	
New name	<div></div> <div></div>	
Date of change of name of the UK establishment	<div>d d m m y y y y</div>	
<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company.	
Signature	<div>Signature</div> <div>X  X</div>	
	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 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)