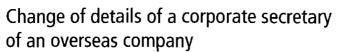
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** CH06





What this form is for

You may use this form to change the details of a corporate secretary of an overseas company.

What this form is NOT director. To do this, please OS CH04 'Change of deta corporate director of accompany'



06/03/2018 **COMPANIES HOUSE** 

1	Overseas company details	,				
Company number	F C O 2 7 2 0 7	Filling in this form Please complete in typescript or in				
Company name in full or alternative name as	WHP SECURITIES NO. 12	bold black capitals.  All fields are mandatory unless				
registered in the UK	LIMITED	specified or indicated by *				
2	Corporate Secretary's current details on the Register  Output					
Corporate body/firm name	DESMINION CORPORATE SERVICES	• 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	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$					
	Please complete the appropriate sections to indicate which of your details have changed.					
4	Change of name details					
	Please enter your new name.					
Change of corporate body/firm name	CRESTBRIDGE COLDULATE SERVICES					
	UMITED					
5	Change of registered or principal office address®					
Building name/number		Registered or principal address This is the address that will appear				
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be				
Post town		a PO box number (unless contained within a full address), DX number or				
County/Region		LP (legal post in Scotland) number.				
Postcode						
Country						

# **OS** CH06

Change of details of a corporate secretary of an overseas company

6	Change of European Economic Area (EEA) company details •	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	● EEA  A full list of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk
New details where the company/firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
New registration number		
7	Change of non-EEA company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Change of details of the legal form of the corporate body or firm		that register.
Change of details of governing law		
If applicable, new details where the company/firm is registered •		
If applicable, the new registration number		
8	Change of corporate secretary's authority	
	Please enter the extent of your authority as corporate secretary. Please tick one box.	• If you have indicated that the extent of your authority is limited, please provide a brief description of the
Extent of authority	□ Limited <b>①</b>	limited authority in the box below.  If you have indicated that you are
	☐ Unlimited	not authorised to act alone but only jointly, please enter the name(s) of
Description of limited		the person(s) with whom you are authorised to act below.
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	additioning to det below.
	□ Alone	
	☐ Jointly <b>⑤</b>	
If applicable, name(s) of person(s) with whom you are acting jointly		
· ,		

OS CH06
Change of details of a corporate secretary of an overseas company

9	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 the								
	one UK establishment, it may deliver only one form in respect of all those establishments, provided it completes the table below.								
	UK establishment name	Reg	Registration number						
	NHP SECURITIES NO. 12 MAITED	B	2	0	٥	e <sub>i</sub>	1	2	٩
									ļ-
10	Signature	<u> </u>	<u> </u>	<u> </u>		<u> </u>		<u> </u>	
	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.								

### **OS** CH06

Change of details of a corporate secretary 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				
<u> </u>	الما الما	PANG		
Company name				
	JHC.	GROP		
<u></u>				
Address				
THE	CARE	HO	Ē	
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	<u> </u>	•		
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County/Region	<del>_</del>	-		
Postcode	[		77	
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Country				
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DX				
Telephone		,		
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### ✓ 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 entered in Section 3 the date of change of details.
- $oxed{\hspace{-0.5em} \hspace{-0.5em} \hspace{-0.5em} \hspace{-0.5em} }$  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 completed Section 9, if applicable.
- ☐ 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 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