

# OS CH01

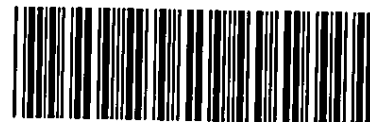
Return by a UK establishment of an overseas  
company for change of details



☒ 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 cor  
a change of company detai

THURSDAY



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A47

04/03/2010

44

COMPANIES HOUSE

## 1 Overseas company details

Company number **FC027535**  
Company name in full  
or alternative name as  
registered in the UK **ELAVON FINANCIAL SERVICES LIMITED  
(UK BRANCH)**

→ 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 **BR009373**  
UK establishment  
name in full **ELAVON FINANCIAL SERVICES LIMITED  
(UK BRANCH)**  
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

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

## 3 Change of address of UK establishment

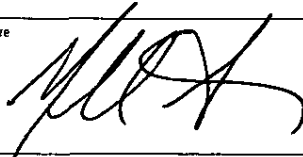
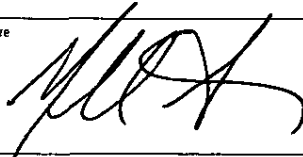
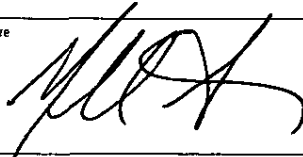
Building name/number **MERIDIEN HOUSE**  
Street **69-71 CLARENDON ROAD**  
Post town **WATFORD**  
County/Region  
Postcode **WD171DS**  
Please enter the date of change of address  
Date of change of  
address **18 01 2010**

## 4 Change in nature of business

Please describe the new business activities  
Business activities  
Date of change in  
nature of business **18 01 2010**

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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																		
Date of change of name of the UK establishment	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>		d	d	m	m	y	y	y	y								
d	d	m	m	y	y	y	y											
<b>6</b>	<b>Signature</b>																	
	I am signing this form on behalf of the overseas company																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td><b>Michael Shea,</b></td><td></td></tr><tr><td>X</td><td></td><td><b>Company Secretary,</b></td><td>X</td></tr><tr><td></td><td></td><td><b>Elavon Financial Services Limited</b></td><td></td></tr><tr><td colspan="4">This form may be signed by Director, Secretary, Permanent representative</td></tr></table>		Signature		<b>Michael Shea,</b>		X		<b>Company Secretary,</b>	X			<b>Elavon Financial Services Limited</b>		This form may be signed by Director, Secretary, Permanent representative			
Signature		<b>Michael Shea,</b>																
X		<b>Company Secretary,</b>	X															
		<b>Elavon Financial Services Limited</b>																
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	MICHAEL SHEA
Company name	ELAVON FINANCIAL SERVICES LTD
Address	BLOCK E, CHERRYWOOD BUSINESS PARK
Post town	LOUGHLINSTOWN
County/Region	DUBLIN
Postcode	
Country	IRELAND
DX	
Telephone	00353 12725031



## 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)