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

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 cha
the details of an overseas compa
To do this, please use form OS C
'Return by an overseas company
a change of company details'



LD4 16/07/2010 COMPANIES HOUSE 29

		·
1	Overseas company details	
Company number	F C 0 2 8 3 1 1	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as registered in the UK	Glacier Insurance AG / Glacier Insurance Ltd	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 0 9 9 4 2	Please enter the UK establishment number and name to which these changes relate
UK establishment name in full	Glacier Insurance AG (Glacier Insurance Ltd)	-
	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	-
3	Change of address of UK establishment	
Building name/number		-
Street		-
Post town		-
County/Region		
Postcode		
	Please enter the date of change of address	
Date of change of address	d d m m y y y	
4	Change in nature of business	
	Please describe the new business activities	
Business activities		
Date of change in nature of business	d d m m y y y	•

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5	Change of name of the UK establishment		
New name	Torus Insurance (Europe) AG		
Date of change of name of the UK establishment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$:	
6	Signature	•	
	I am signing this form on behalf of the overseas company		
Signature	Signature X 724 (×	
	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 Clare Ellis Torus Insurance Marketing Ltd 88 Leadenhall Street London County/Region Postcode Country ĐΧ +44 (0) 20 3206 8256 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

The company name and number as registered

You have given the UK establishment details

You have entered the relevant change of detailsA 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

in the UK match the information held on the

following

public Register

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