

OS CH01

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

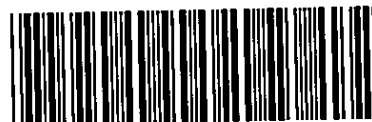


Companies House

☒ **What this form is for**
You may use this form to change
the details of a UK establishment

☐ **What this form is NO**
You cannot use this form
the details of an overseas
To do this, please use form
'Return by an overseas
a change of company details

SATURDAY



A07 *A56i2WCQ* #114
07/05/2016
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 8 6 6 7

Company name in full
or alternative name as
registered in the UK ERM Holdings B V

→ **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 B R 0 1 3 7 5 8

UK establishment
name in full ERM Holdings B V

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

① Please enter the UK
establishment number and name to
which these changes relate

3 Change of address of UK establishment

Building name/number 2nd Floor, Exchequer Court

Street 33 St Mary Axe

Post town London

County/Region

Postcode E C 3 A 8 A A

Please enter the date of change of address

Date of change of
address d 2 d 6 m 1 m 1 y 2 y 0 y 0 y 8

4 Change in nature of business

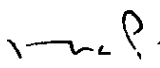
Please describe the new business activities

Business activities

Date of change in
nature of business d d m m y y y y


OS CH01


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



5	Change of name of the UK establishment	
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>	
6	Signature	
	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	

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	ROY BURROWS
Company name	ERM
Address	2nd Floor, Exchequer Court
33 St Mary Axe	
Post town	London
County/Region	
Postcode	E C 3 A 8 A A
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have given the UK establishment details
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> 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
<input type="checkbox"/> 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