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

GS CH03

Change of details of a director of an overseas company



What this form is for You may use this form to change the details of an individual who is a director of an overseas company What this form is NO
You cannot use this forthe details of a corporation to do this, please use for Change of details of a director of an overseas



A12 30/07/2016 COMPANIES HOUSE

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Title* MR Surname PARKIN Date of change of details Date of change of details Date of change of details Date of change of mame details Please complete the appropriate sections to indicate which of your details have changed Change of name details Please enter your new name Title* Full forename(s) Surname Change of service address Building name/number Street C/O SMITHS GROUP PLC 4TH FLOOR, 11-12 ST JAMES'S SQUARE Post town County/Region Postcode S W 1 Y 4 L B Please complete Section 5 to Indicate which of your details have changed This is the address This is the address This is the address on the public record This does nave to be your usual residentia address for it you provide your residential address have to lipid point for public record To gubble record	1	Overseas company details						
Company name in full or alternative name as registered in the UK Director's current details on the Register ©	Company number	F C 0 2 8 6 7 8						
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OS CH03 Change of details of a director of an overseas company

	Channe of other data:								
6	Change of other details			_	_				
Change of Country/ State of residence	-,								
Change of nationality									
Change of business occupation									
7	Authority of director								
_	Is there a change in authority? → Yes Complete the sections below → No Go to Section 8 (UK establishments)		of pro lim	your a ovide iited a	author a brie author	dicated rity is I f descri rity in	imited ription the bo	l, plea of th x belo	ise e ow
Extent of authority	Please enter the extent of your authority as director Please tick one box ☐ Limited ☐ Unlimited		no joii the	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below					
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box Alone Jointly								
If applicable, name(s) of person(s) with whom you are acting jointly									
8	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 than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below			•					
	UK establishment name	Reg	ıstrat	on n	umb	er			
	SMITHS GROUP (GIBRALTAR) LIMITED	В	R	0	1	3	7	3	9
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9	Signature								
	I am signing this form on behalf of the overseas company	_							_
Signature	Signature X Mick Refer	X							
	This form may be signed by Director, Secretary, Permanent representative								

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Contact name FIONA GILLESPIE	☑ Where to send
Company name SMITHS GROUP PLC	You may return this form to any Companies House address
Address 4TH FLOOR 11-12 ST JAMES'S SQUARE Post town LONDON County/Region Postcode S W 1 Y 4 L B Country ENGLAND DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following	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 Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 □ The company name and number as registered in the UK match the information held on the public Register □ You have completed in Section 3 the date of change of details □ Any new address must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number □ You have entered the relevant change of details □ You have completed Section 8, if applicable □ You have signed the form 	Further information For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse