

# OS CH07

## Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment

BLUEPRINT  
OneWorld

☒ **What this form is for**  
You may use this form to change  
the details for a person authorised  
to represent the company in  
respect of the UK establishment

☐ **What this form is NOT for**  
You cannot use this form to  
changes to any other details

FRIDAY




A23 19/03/2010 213  
COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company number	F C 0 2 9 1 9 4		
Company name in full or alternative name as registered in the UK	PA International Financing Limited		
<b>2</b>	<b>UK establishment details</b>		
UK establishment number	B R 0 1 0 6 0 8		
UK establishment name in full	PA International Financing Limited		
<b>3</b>	<b>Current details on the register of person authorised<sup>①</sup></b>		<b>① Current details</b> This information is used to identify your details on the public record
Title *	Mr		
Full forename(s)	Kully		
Surname	Janjuah		
<b>4</b>	<b>Date of change of details</b>		
Date of change of details	<div> <div>d1</div><div>d1</div><div>m0</div><div>m3</div><div>y2</div><div>y0</div><div>y1</div><div>y0</div> </div> Please complete the appropriate sections to indicate which of your details have changed		
<b>5</b>	<b>Change of name details<sup>②</sup></b>		<b>② Please enter your new name</b>
Title *			
Full forename(s)			
Surname			
<b>6</b>	<b>Change of service address<sup>③</sup></b>		<b>③ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record  Please complete Section 6a if your usual residential address has changed
Building name/number	123 Buckingham Palace Road		
Street			
Post town	London		
County/Region			
Postcode	S W 1 W 9 S R		
Country			

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<b>7</b>	<b>Change of authority of the person authorised</b>	
	Please enter the extent of your authority as person authorised Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box  <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	❷ 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
If applicable, name(s) of person(s) with whom you are acting jointly		
<b>8</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company	
Signature	Signature  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 **Meeta Gour**

Company name **PA Consulting Group Limited**

Address **123 Buckingham Palace Road**

Post town **London**

County/Region

Postcode **S W 1 W 9 S R**

Country

DX

Telephone **020 7798 2625**



### 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 completed Section 2
- ☐ You have completed the current details of the person authorised in Section 3
- ☐ You have completed in Section 4 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 signed the form



### Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses**



### 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

#### 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



### 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)**