



Companies House

OS CH06

Change of details of a corporate secretary of an overseas company

DON'T
STAPLE

✓ **What this form is for**
You may use this form to change the details of a corporate secretary of an overseas company.

✗ **What this form is NOT for**
You cannot use this form if you are changing the details of a corporate director. To do this, please use OS CH04 'Change of details of corporate director of an overseas company'.

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12/05/2023

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COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 9 9 3 7

Company name in full or alternative name as registered in the UK TOWER COURT LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Corporate Secretary's current details on the Register^①

Corporate body/firm name IQ EQ SECRETARIES (JERSEY) LIMITED

① **Current details**
This information is used to identify your details on the public record.

3 Date of change of details

Date of change of details 0 7 0 4 2 0 2 2

Please complete the appropriate sections to indicate which of your details have changed.

4 Change of name details

Please enter your new name.

Change of corporate body/firm name STANDARD BANK OFFSHORE TRUST COMPANY JERSEY LIMITED

5 Change of registered or principal office address^②

Building name/number STANDARD BANK HOUSE

Street 47-49 LA MOTTE STREET

Post town ST HELIER

County/Region

Postcode J E 2 4 S Z

Country JERSEY

② **Registered or principal address**
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), or DX number.

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6	Change of legal details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	❶ Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Change of details of the legal form of the corporate body or firm	REGISTERED PRIVATE COMPANY	
Change of details of governing law	JERSEY LAW	
If applicable, new details where the company/firm is registered ❶	STANDARD BANK HOUSE 47-49 LA MOTTE STREET ST HELIER, JERSEY JE2 4SZ	
If applicable, the new registration number		

7	Change of corporate secretary's authority	
	Please enter the extent of your authority as corporate secretary. Please tick one box.	❷ 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. ❸ 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.
Extent of authority	<input type="checkbox"/> Limited ❷ <input checked="" type="checkbox"/> Unlimited	
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 ❸	
If applicable, name(s) of person(s) with whom you are acting jointly		

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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

Registration number

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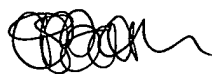
Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X



Director.

X

This form may be signed by:
Director, Secretary, Permanent representative.