

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 change
the details of an overseas company.
To do this, please use form OS CH02
'Return by an overseas company for
a change of company details'.



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28/10/2022

#254

COMPANIES HOUSE

1 Overseas company details

Company number

F	C	0	3	1	3	5	8
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Company name in full
or alternative name as
registered in the UK

C	I	T	I	Z	E	N	M		L	O	N	D	O	N		B	A	N	K	S	I	D	E		O	P	E	R	A	T	I	O	N	S		B	V	.
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→ **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	6	4	2	5
---	---	---	---	---	---	---	---

UK establishment
name in full

C	I	T	I	Z	E	N	M		L	O	N	D	O	N		B	A	N	K	S	I	D	E		O	P	E	R	A	T	I	O	N	S		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

C	A	N	N	O	N		P	L	A	C	E
---	---	---	---	---	---	--	---	---	---	---	---

Street

7	8		C	A	N	N	O	N		S	T	R	E	E	T
---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	---

Post town

L	O	N	D	O	N
---	---	---	---	---	---

County/Region

Postcode

E	C	4	N		6	A	F
---	---	---	---	--	---	---	---

Please enter the date of change of address.

Date of change of
address

d	2	d	1	m	1	m	0	y	2	y	0	y	2	y	2
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4 Change in nature of business

Please describe the new business activities.

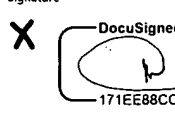
Business activities

Date of change in
nature of business

d		d		m		m		y		y		y		y	
---	--	---	--	---	--	---	--	---	--	---	--	---	--	---	--

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5	Change of name of the UK establishment									
New name										
Date of change of name of the UK establishment	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			
6	Signature									
	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 **DIRO**Company name **CMS**Address **1-3 CHARTER SQUARE**Post town **SHEFFIELD**

County/Region

Postcode **S 1 4 H S**

Country

DX

Telephone

**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.

**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 given the UK establishment details.
- ☐ You have entered the relevant change of details.
- ☐ 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.
- ☐ You have signed the form.

**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