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

## **OS** 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 form
the details of a corporal
To do this, please use for
'Change of details of a column of the director of an overseas



A25 12/05/2016 COMPANIES HOUSE

Overseas company details Company number → Filling in this form Please complete in typescript or in Company name in full DOLLAR FINANCIAL GROUP INC (UK BRANCH) bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by \* Director's current details on the Register •  $X \mid X$ <sup>7</sup>6 | <sup>7</sup>2 Month/year of birth\* O Current details This information is used to identify Title\* MR your details on the public record Full forename(s) This is voluntary information and if ROBERT VINCENT completed it will be placed on the Surname STEFANOWSKI JNR public record Date of change of details <sup>4</sup>1 | <sup>4</sup>0 \_\_o \_\_5 1 2 0 1 1 6 Date of change of 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 9 Building name/number O Service address This is the address that will appear Street E SWEDESFORD ROAD on the public record. This does not have to be your usual residential address Post town If you provide your residential **MALVERN** address here it will appear on the County/Region PA 19355 public record Postcode Please complete Section 5a if your usual residential address Country has changed USA

OS CH03
Change of details of a director of an overseas company

6	Change of other details								
Change of Country/ State of residence							<u> </u>		
Change of nationality									
Change of business occupation									
7	Authority of director	_							
	Is there a change in authority?	_				dicate			
	→ Yes Complete the sections below		pro	vide	a brie	f desc	riptio	of th	e
	→ No Go to Section 8 (UK establishments)					rity in			
Extent of authority	Please enter the extent of your authority as director Please tick one box		If you have indicated that you are not authorised to act alone but only			only			
	☐ Limited <b>•</b>					enter with v			
	Unlimited					act be		,	. •
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box								
	Alone								
	☐ Jointly <b>®</b>								
If applicable, name(s)									
of person(s) with									
whom you are acting jointly									
8	UK establishments		1			-			
	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	Regi	gistration number						
			<u> </u>						
			_						
9	Signature								
	I am signing this form on behalf of the overseas company	_							
Signature	X Load	X							
	This form may be signed by	_							
	Director, Secretary, Permanent representative								
			ŀ						

### **OS** CH03

Presenter information

Change of details of a director of an overseas company

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 r will app informa address
Contact name LORNA BIONDI	<b>⊠</b> Wh
Company name DOLLAR FINANCIAL UK LIMITED	You may address
Address CARDINAL HOUSE ABBEYFIELD COURT	England The Regi Crown W
ABBEYFIELD ROAD  Post town NOTTINGHAM  County/Region  Postcode N G 7 2 S Z  Country	Scotland The Regi Fourth fla 139 Four DX ED23 or LP - 4
DX Telephone  Checklist	Norther The Regi Second F Belfast, I DX 481 I
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the	Higher p If you are protected different The Regi Cardiff, C
following  The company name and number as registered in the UK match the information held on the	<i>j</i> Fur

#### Important information

note that all information on this form ear on the public record, apart from tion relating to usual residential

### ere to send

return this form to any Companies House

#### and Wales

strar of Companies, Companies House, lay, Cardiff, Wales, CF14 3UZ 0 Cardiff

strar of Companies, Companies House, oor, Edinburgh Quay 2, ntainbridge, Edinburgh, Scotland, EH3 9FF 5 Edinburgh 1 Edinburgh 2 (Legal Post)

#### n Ireland

strar of Companies, Companies House, loor, The Linenhall, 32-38 Linenhall Street, Northern Ireland, BT2 8BG N R Belfast 1

#### protection

e applying for, or have been granted, higher n, please post this whole form to the postal address below strar of Companies, PO Box 4082, F14 3WE

## **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

☐ You have completed in Section 3 the date of change

☐ Any new address must be a physical location They cannot be a PO Box number (unless part of a full

You have entered the relevant change of details

☐ You have completed Section 8, if applicable

service address), DX or LP (Legal Post in Scotland)

public Register

☐ You have signed the form