

OS CH09

Change of details by an overseas company for a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



Companies House

☒ **What this form is for**
You may use this form to change
the details of a person authorised
to accept service of documents on
behalf of the company in respect
of a UK establishment.

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

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06/10/2017

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COMPANIES HOUSE

1	Overseas company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	F C 0 3 1 5 3 5		
Company name in full or alternative name as registered in the UK	KERNEL CAPITAL BELFAST		
2	UK establishment details		
UK establishment number	B R 0 1 6 6 0 3		
UK establishment name in full	KERNEL CAPITAL BELFAST		
3	Current details on the Register of person authorised ^①		<p>① Current details This information is used to identify your details on the public record.</p>
Title *	NI GPI LIMITED		
Full forename(s)			
Surnames			
4	Date of change of details		
Date of change of details	<div> <div>d1</div> <div>d8</div> <div>m0</div> <div>m9</div> <div>y2</div> <div>y0</div> <div>y1</div> <div>y7</div> </div> <p>Please complete the appropriate sections to indicate which of your details have changed.</p>		
5	Change of name details ^②		<p>② Please enter your new name.</p>
Title *			
Full forename(s)			
Surname			
6	Change of service address ^③		<p>③ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	The Soloist Building		
Street	1 Lanyon Place		
Post town	Belfast		
County/Region	Antrim		
Postcode	B T 1 3 L P		
Country	United Kingdom		

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Signature

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

Signature

Signature

X

P. all

X

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

Company name **KPMG Legal Services**

Address **1 Stokes Place, St. Stephen's Green**

Post town **Dublin 2**

County/Region

Postcode **D O 2 D E 0 3**

Country **Ireland**

DX

Telephone **00353 1 410 1999**



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.
- ☐ 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.



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.



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