

# OS CH01

Return by a UK establishment of an overseas  
company for change of details



Companies House

☒ What this form is for  
You may use this form to change  
the details of a UK establishment.

☐ What this form is for  
You cannot use this form to change  
the details of an overseas company.  
To do this, please use  
'Return by an overseas company  
for change of company details'

WEDNESDAY

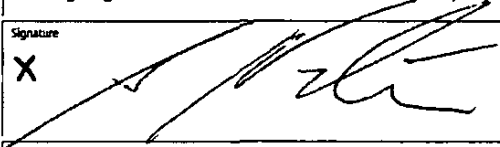


A34 \*A2KKPGHM\* 06/11/2013 #48  
COMPANIES HOUSE

<b>1 Overseas company details</b>		<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 8 8		
Company name in full or alternative name as registered in the UK	UNTAPT INC		
<b>2 UK establishment details</b>			
UK establishment number to which these changes relate	B R 0 1 6 6 5 6	<p>① Please enter the UK establishment number and name to which these changes relate</p>	
UK establishment name in full	UNTAPT INC		
<p>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</p>			
<b>3 Change of address of UK establishment</b>			
Building name/number	83		
Street	Victoria Street		
Post town	London		
County/Region			
Postcode	S W 1 H 0 H W		
Date of change of address	<p>Please enter the date of change of address.</p> <p>d 2 d 9 m 1 m 0 y 2 y 0 y 1 y 3</p>		
<b>4 Change in nature of business</b>			
Business activities	<p>Please describe the new business activities.</p>		
Date of change in nature of business	<p>d d m m y y y y</p>		

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<b>5</b>	<b>Change of name of the UK establishment</b>	
New name	<div></div>	
Date of change of name of the UK establishment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company	
Signature	<div><div>Signature</div><div>X</div><div></div><div>X</div></div>	
	<div>This form may be signed by Director, Secretary, Permanent representative</div>	

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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	Viv Holyoake
Company name	Charles Russell LLP
Address	5 Fleet Place
Post town	London
County/Region	
Postcode	E C 4 M 7 R D
Country	England
DX	19 London/Chancery Lane
Telephone	020 7203 5184

### 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

### 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](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)