

**DON'T
STAPLE**

OS CH06

Change of details of a corporate secretary of an overseas company



Companies House

✓ 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 for changing the details of a director. To do this, please use OS CH04 'Change of details of a corporate director of a company'.

TUESDAY



AA2TWZ1M
A07 20/04/2021 #94
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	3	2	5	8	4
Company name in full or alternative name as registered in the UK	GlaxoSmithKline Consumer Healthcare Investments (Ireland) (No 3) 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	Edinburgh Pharmaceutical Industries Limited
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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	<div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>2</div> <div>0</div> <div>2</div> <div>1</div> </div>
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	

5 Change of registered or principal office address ②

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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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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.

① 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

UK Limited Company

Change of details of governing law

UK Law - Companies Act 2006

If applicable, new details where the company/firm is registered ①

If applicable, the new registration number

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Change of corporate secretary's authority

Please enter the extent of your authority as corporate secretary. Please tick one box.

② 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.

Extent of authority

- ☐ Limited ②
☐ Unlimited

③ 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.

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☐ Jointly ③

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

Claire Macleod

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	GlaxoSmithKline Plc
Address	980 Great West Road
Post town	Brentford
County/Region	Middlesex
Postcode	T W 8 9 G S
Country	
DX	
Telephone	

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 entered in Section 3 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), or DX.
- ☐ You have completed Section 8, if applicable.
- ☐ 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.

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.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