

OS CH07

Change of details by an overseas company for a
person authorised to represent the company
in respect of the UK establishment

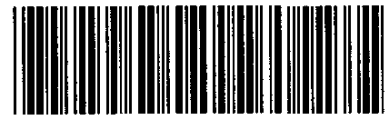


Companies House

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

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

TUESDAY

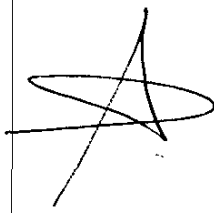


A27 *A804YMUP* #127
COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 3 3 0 5 3	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	BLUESTAR EUROPE DISTRIBUTION B.V. UK BRANCH	
2	UK establishment details	
UK establishment number	B R 0 1 8 1 3 6	
UK establishment name in full	BLUESTAR EUROPE DISTRIBUTION B.V. UK BRANCH	
3	Current details on the register of person authorised ^①	
Title *		① Current details This information is used to identify your details on the public record.
Full forename(s)	MANUEL	
Surname	BARANERA VIVET	
4	Date of change of details	
Date of change of details	<div> <div>d2</div> <div>d0</div> <div>m0</div> <div>m2</div> <div>y2</div> <div>y0</div> <div>y1</div> <div>y9</div> </div>	
	Please complete the appropriate sections to indicate which of your details have changed.	
5	Change of name details ^②	
Title *		② Please enter your new name.
Full forename(s)		
Surname		
6	Change of service address ^③	
Building name/number	UNIT 5, MARCONI GATE	③ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record. Please complete Section 6a if your usual residential address has changed.
Street	STAFFORDSHIRE TECHNOLOGY PARK	
Post town	STAFFORD	
County/Region	STAFFORDSHIRE	
Postcode	S T 1 8 0 F Z	
Country	UNITED KINGDOM	

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7	Change of authority of the person authorised	
	Please enter the extent of your authority as person authorised. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		
		<p>❶ 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.</p> <p>❷ 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.</p>
8	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature X	X 
	This form may be signed by: Director, Secretary, Permanent representative.	MANUEL BARANERA EMEA CFO DIRECTOR

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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

Address

Post town

County/Region

Postcode

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 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.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have entered the relevant change of details.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



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.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



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