

OS CH03

Change of details of a director of an overseas company

laserform

✓ **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 for**
You cannot use this form to change
the details of a company.
To do this, please use
Change of details of
director of an overseas company

THURSDAY



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26/04/2018

#236

COMPANIES HOUSE

1 Overseas company details

Company number: **F C 0 3 3 6 6 2**

Company name in full or alternative name as registered in the UK: **HUTCHISON BIOFILM MEDICAL SOLUTIONS LIMITED**

→ **Filling in this form**
Please complete in type script or in
bold black capitals

All fields are mandatory unless
indicated otherwise by *

2 Director's current details on the Register ①

Month/year of birth* **XX** **11** **19** **51**

Title: **MR**

Full forename(s): **FRANK JOHN**

Surname: **SIXT**

① **Current details**
This information is used to identify
your details on the public record.

② **Optional information**
If completed it will be placed on the
public record

3 Date of change of details

Date of change of details: **03** **04** **20** **18**

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Please enter your new name:

Title:

Full forename(s):

Surname:

5 Change of service address ③

Building name/number:

Street:

Post town:

Country/Region:

Postcode:

Country:

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 a residential
address here it will appear on the
public record

Please complete Section 5a if your
usual residential address
has changed

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6**Change of other details**Change of Country/
State of residence

Change of nationality

Change of business
occupation**7****Authority of director**

Is there a change in authority?

→ **Yes** Complete the sections below.→ **No** Go to **Section 8** (UK establishments)

Extent of authority

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

☐ Limited **1**☐ UnlimitedDescription of limited
authority, if applicable

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

☐ Alone☐ Jointly **2**If applicable, name(s)
of person(s) with
whom you are acting
jointly**1** 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**2** If you have indicated that you are not authorised to act alone but only jointly, please provide the name(s) of the person(s) with whom you are authorised to act below**8****UK establishments**

A warning must be entered 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

HUTCHISON BIOFILM MEDICAL SOLUTIONS LIMITED

B R 0 1 8 1 4 5

9**Signature**

I am signing this form on behalf of the overseas company


Signature


Signature



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	Ref: MDH
Company name	Baker & McKenzie LLP
Address	100 New Bridge St
Post town	London
County/Region	
Postcode	E C 4 V 6 J A
Country	
Dx	
Telephone	+ 44 20 7919 1000

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have completed in Section 3 the date of change of details
<input type="checkbox"/> 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
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> You have completed Section 8, if applicable.
<input type="checkbox"/> 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 4092 Cardiff, CF14 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