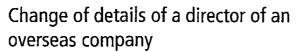
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH03





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.

X What this form is NO
You cannot use this for
the details of a corpora
To do this, please use f
'Change of details of a
director of an overseas



A27 26/04/2018 COMPANIES HOUSE

#86

→ Filling in this form Please complete in typescript or in
bold black capitals.
All fields are mandatory unless specified or indicated by *
• Current details This information is used to identify
your details on the public record.
This is voluntary information and if completed it will be placed on the
public record.
nich of your details
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 5a if your usual residential address
has changed.

OS CH03 Change of details of a director of an overseas company

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).			of 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	Please enter the extent of your authority as director. Please tick one box. Limited Unlimited		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 O									
If applicable, name(s) of person(s) with whom you are acting jointly										
8	UK establishments		<u> </u>							
	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	Reg	istrati	on n	umb	er				
	SCHOLZ HOLDING GMBH	В	R	0	1	8	1	7	5	
9	Signature	<u> </u>	<u> </u>					·		
	I am signing this form on behalf of the overseas company.					•••				
Signature	X R	X								
	This form may be signed by: Director, Secretary, Permanent representative.									

OS CH03 Change of details of a director of an overseas company

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.						
Contact name Virginia Duncan	☑ Where to send						
Company name Law Debenture	You may return this form to any Companies House address:						
Address Fifth Floor 100 Wood Street	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Post town London County/Region Postcode E C 2 V 7 E X Country UK DX Telephone 0207 696 5233 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	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.						
☐ The company name and number as registered in the UK match the information held on the	<i>i</i> Further information						
public Register. You have completed in Section 3 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 completed Section 8, if applicable. You have signed the form.	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						