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

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.

You cannot use this form changes to any other det



A12 13/06/2017
COMPANIES HOUSE

#117

1	Overseas company details		
Company number	F C 0 3 3 8 3 2	→ Filling in this form Please complete in typescript or in	
Company name in full or alternative name as registered in the UK	KAMET S.A.S.	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	UK establishment details		
UK establishment number	B R 0 1 8 9 1 9		
UK establishment name in full	KAMET UK		
3	Current details on the register of person authorised •		
Title *	MR	• Current details	
Full forename(s)	MICHAEL	 This information is used to identify your details on the public record. 	
Surname	NIDDAM		
4	Date of change of details		
Date of change of details	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 3 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 7 \end{bmatrix}$		
	Please complete the appropriate sections to indicate which of your details have changed.		
5	Change of name details ®		
Title *		Please enter your new name.	
Full forename(s)			
Surname			
6	Change of service address ^⑤	1 1111111111111111111111111111111111111	
Building name/number		This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street			
Post town		If you provide your residential	
County/Region		 address here it will appear on the public record. 	
Postcode		Please complete Section 6a if	
Country	UNITED KINGDOM	 your usual residential address has changed. 	

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7	Change of authority of the person authorised			
Extent of authority Description of limited authority, if applicable	☐ Alone		If you have indicated that the extent of your authority is limited, please provide a brief description of the	
		Imited authority in the box below. 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.		
			the person(s) with whom you are	
If annicable name/s\	☐ Jointly ®			
If applicable, name(s) of person(s) with whom you are acting jointly				
8	Signature			
	I am signing this form on behalf of the overseas company.			
Signature	X M84	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 THE MARTLET PARTNERSHIP LLP

E1, YEOMAN GATE

YEOMAN WAY

Post town WORTHING

County/Region WEST SUSSEX

MARTLET HOUSE

Postcode B N 1 3 3 Q Z
Country

Telephone 01903 600555

DX

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