

# OS CH03

## Change of details of a director of an overseas company

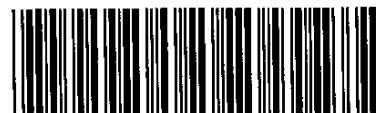


Companies House

☒ **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 NOT for**  
You cannot use this form to change the details of a corporate director. To do this, please use form OS CH04 'Change of details of a corporate director of an overseas company'.

MONDAY



\*A93UU38P\*

A09

27/04/2020

#294

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 3 4 3 7 0

Company name in full or alternative name as registered in the UK PETRA DIAMONDS LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Director's current details on the Register\*

Month/year of birth\* X X 0 6 1 9 6 3

Title\*

Full forename(s) VARDA

Surname SHINE

● **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.

### 3 Date of change of details

Date of change of details d 2 d 4 m 0 m 4 y 2 y 0 y 2 y 0

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\*

Building name/number 52-53 CONDUIT STREET

Street

Post town LONDON

County/Region

Postcode W 1 S 2 Y X

Country UNITED KINGDOM

● **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).

Extent of authority

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

☐ Limited ●☐ UnlimitedDescription of limited  
authority, if applicable

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

☐ Alone☐ Jointly ●If applicable, name(s)  
of person(s) with  
whom you are acting  
jointly● 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.● 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.**8 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

PETRA DIAMONDS LIMITED

B R 0 1 9 4 6 0

**9 Signature**

I am signing this form on behalf of the overseas company.

Signature

Signature

FOR AND ON BEHALF OF  
ST JAMES'S CORPORATE  
SERVICES LIMITED  
COMPANY SECRETARYThis form may be signed by:  
Director, Secretary, Permanent representative.

## OS CH03

### Change of details of a director of an overseas company

#### 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 **JANE KIRTON**

Company name **ST JAMES'S CORPORATE**

**SERVICES LIMITED**

Address **SUITE 31, SECOND FLOOR**

**107 CHEAPSIDE**

Post town **LONDON**

Country/Region

Postcode **E C 2 V 6 D N**

Country **UNITED KINGDOM**

DX

Telephone **020 7796 8646**

#### 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 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.

#### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**