

# 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 to  
change to any other details.

THURSDAY



A27 \*A880FB94\* #144  
20/06/2019  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 3 6 1 9 9

Company name in full  
or alternative name as  
registered in the UK Stubb Creek Holdco Limited

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

### 2 UK establishment details

UK establishment  
number B R 0 2 1 2 8 7

UK establishment  
name in full Stubb Creek Holdco Limited

### 3 Current details on the register of person authorised<sup>1</sup>

Title \* Mr  
Full forename(s) Christopher Charles Arnold  
Surname Thomas

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

### 4 Date of change of details

Date of change of  
details d 0 7 m 0 6 y 2 0 y 1 9

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

### 5 Change of name details<sup>2</sup>

Title \*  
Full forename(s)  
Surname

<sup>2</sup> Please enter your new name.

### 6 Change of service address<sup>3</sup>

Building name/number  
Street c/o Savannah Petroleum  
40 Bank Street  
Post town London  
County/Region  
Postcode E 1 4 5 N R  
Country UK

<sup>3</sup> **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.

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### Change of authority of the person authorised

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

Extent of authority

- ☐ Limited ❶  
☐ Unlimited

Description of limited  
authority, if applicable

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

- ☐ Alone  
☐ Jointly ❷

If applicable, name(s)  
of person(s) with  
whom you are  
acting jointly

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.

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.

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### Signature

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

Signature

Signature

X C. Thomas 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

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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)