

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

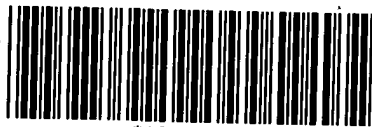
OS CH03
Change of details of a director of an
overseas company



☒ 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
You cannot use to
the details of a c
To do this, please
Change of detai
director of an ov

TUESDAY



A6 20/02/2024 #85
COMPANIES HOUSE

1 Overseas company details

Company number
Company name in full or alternative name as registered in the UK

→ 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 Register¹

Month/year of birth*
Title*
Full forename(s)
Surname

1 Current details
This information is used to identify
your details on the public record.
2 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
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 address²

Building name/number
Street
Post town
County/Region
Postcode
Country

2 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

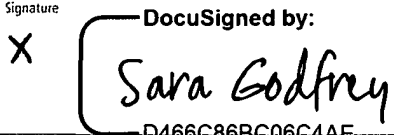
Is there a change in authority?		<p>① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
→ 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. <input type="checkbox"/> Limited ① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly		

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									

9 Signature

I am signing this form on behalf of the overseas company.		
Signature	DocuSigned by:  D466C86BC06C4AE...	
This 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 **Jade Disu**

Company name **BDB Pitmans LLP**

Address **One Bartholomew
close**

Post town **London**

County/Region

Postcode **E C 1 A 7 B L**

Country

DX

Telephone **020 7783 3457**

✓ 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.

i 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