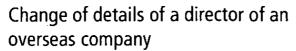
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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. What this form is NOT You cannot use this form the details of a corporate To do this, please use for 'Change of details of a codirector of an overseas co



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02/05/2023 : COMPANIES HOUSE

#106

Company number F C 0 3 7 8 1 5 Company name in full or alternative name as registered in the UK Director's current details on the Register or Month/year of birth* X X	→ Filling in this form Please complete in typescript or in bold black capitals.				
Director's current details on the Register Month/year of birth* X X X					
Month/year of birth* X X M MO M1 Y1 Y9 Y4 Y5 Title* Full forename(s) DENISE Burname HARRIS Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Title* Full forename(s) Surname Change of service address Change of service address Suilding name/number 1	All fields are mandatory unless specified or indicated by *				
DENISE Surname HARRIS Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Denise of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Change of service address Building name/number 1					
Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Fitle* Full forename(s) Surname Change of service address Change of service address	• Current details This information is used to identify your details on the public record.				
Date of change of details Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Title* Full forename(s) Surname Change of service address Change of service address	This is voluntary information and i				
Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Fitle* Full forename(s) Change of service address Change of service address	completed it will be placed on the public record.				
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Surname Change of service address Building name/number 1					
Change of service address © Building name/number 1					
Change of service address Building name/number 1	•				
Building name/number 1					
Street CARRAWAY ROAD	Service address This is the address that will appea				
	on the public record. This does not have to be your usual residential				
GILLMOSS INDUSTRIAL ESTATE	address.				
Post town LIVERPOOL	If you provide your residential address here it will appear on the				
County/Region	public record.				
Postcode L 1 1 O E E Country	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			<u> </u>					
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 pr lin	you ha your a ovide nited a	author a brie author	rity is f desc rity in	limited ription the bo	d, plea of the ox belo	se e ow.
xtent of authority	Please enter the extent of your authority as director. Please tick one box. ☐ ' Limited ◆ ☐ Unlimited		no joi th	• If you have indicated that you are not authorised to act alone but onl jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.					only of
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box. Alone Jointly O								
f applicable, name(s) of person(s) with whom you are acting ointly		_		•					
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	istration number						
	HARRIS MAXUS	В	R	0	2	2	9	0	6
						<u>.</u>			
9`.	Signature								-
_	I am signing this form on behalf of the overseas company.				_				
ignature	x Duis Houris	×							
	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 Alex Cremin
Company name Suite 23, The Cubes Offices
Address Beacon South Quarter
Post town Sandyford
County/Region Dublin 18
Postcode D 1 8 N 8 & <i>S</i>
Country Ireland
DX
Telephone 00-353-1-6050000

✓ 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 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