

# OS CH01

## Return by a UK establishment of an overseas company for change of details



Companies House

☒ **What this form is for**  
You may use this form to change  
the details of a UK establishment.

☐ **What this form is NOT for**  
You cannot use this form to change  
the details of an overseas company.  
To do this, please use form OS C01  
'Return by an overseas company for  
a change of company details.'

THURSDAY



A11 \*AB0YG5M1\*  
31/03/2022 #270  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 3 8 5 4 5

Company name in full  
or alternative name as  
registered in the UK HDI GLOBAL SPECIALTY SE - UK

→ **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<sup>①</sup>

UK establishment  
number to which  
these changes relate B R 0 2 3 6 4 0

UK establishment  
name in full HDI GLOBAL SPECIALTY SE - UK

This return must be delivered to the Registrar within 21 days of the alteration  
being made.  
Please complete the appropriate sections to indicate which of your details  
have changed.

① Please enter the UK  
establishment number and name to  
which these changes relate.

### 3 Change of address of UK establishment

Building name/number 20

Street GRACECHURCH STREET

Post town LONDON

County/Region CITY OF LONDON

Postcode E C 3 V 0 B G

Please enter the date of change of address.

Date of change of  
address d 0 d 1 m 0 m 3 y 2 y 0 y 2 y 2

### 4 Change in nature of business

Please describe the new business activities.

Business activities

Date of change in  
nature of business d d m m y y y y

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## 5 Change of name of the UK establishment

New name

Date of change of  
name of the  
UK establishment

d d m m y y y y

## 6 Signature

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

Signature

Signature

X



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 LAURA PHILLIPS

Company name HDI GLOBAL SPECIALTY SE - UK

Address 20 GRACECHURCH STREET

Post town LONDON

County/Region CITY OF LONDON

Postcode E C 3 V 0 B G

Country UNITED KINGDOM

DX

Telephone +44 (0) 2070154000



## 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 given the UK establishment details.
- ☐ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have signed the form.



## Important information

Please note that all information on this form will appear on the public record.



## 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.



## 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)