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 is NOT for You cannot use this form to the details of a corporate To do this, please use form 'Change of details of a corporate of an overseas corporate of the c



379K658Ø JNI 05/07/2018 COMPANIES HOUSE

Overseas company details 0 Company number → Filling in this form Please complete in typescript or in Church Mission Society Ireland Company name in full bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Director's current details on the Register • у 9 ^y 8 $X \mid X$ Month/year of birth* • Current details This information is used to identify Title* Rev your details on the public record Adrian This is voluntary information and if Full forename(s) completed it will be placed on the Surname Dorrian public record 3 Date of change of details y2 y0 y1 | y 8 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 6 Building name/number Service address This is the address that will appear Street on the public record This does not have to be your usual residential address. Post town If you provide your residential address here it will appear on the County/Region public record. Postcode Please complete Section 5a if your usual residential address Country has changed.

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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).				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						
Extent of authority	Please enter the extent of your authority as director. Please tick one box. Limited Unlimited		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.								
Description 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											
8	UK establishments		1								
	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		egistration number								
		_									
9	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	/Ir Roger Cooke				
Company name Church Mission Society Ireland					
-					
Address 33 Dargan Road					
Post town Belf	ast				
County/Region C	o. Antrim				
Postcode	B T 3 9 J U				
Country Northern Ireland					
DX					
Telephone 028	90775020				

✓ 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.

f 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