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

OS CH05

Change of details of a secretary of an overseas company

Companies House

TUESDAY

S9WIHPXN

SCT 19/01/2021 #18
COMPANIES HOUSE

SCT 05/01/2021 #59
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to change the details of a secretary of an overseas company.

✗ **What this form is NOT**
You cannot use this form changing the details of a secretary. To do this, plea OS CH06 'Change of deta corporate secretary of ar company'.

1 Overseas company details

Company number	SF000934
Company name in full or alternative name as registered in the UK	HARTROW ELEMENTS LTD.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Secretary's current details on the Register ❶

Title *	MR
Full forename(s)	GRAHAM ALEXANDER
Surname	ROBERTSON

❶ **Current details**
This information is used to identify your details on the public record.

3 Date of change of details

Date of change of details	d 1 d 4 m 1 m 2 y 2 y 0 y 2 y 0

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

4 Change of name details

Please enter your new name.

Title *	N/A AS PER (2).
Full forename(s)	
Surname	

5 Change of service address ❷

Building name/number	THE ELEMENTS
Street	450 BATH ROAD.
Post town	LONGFORD.
County/Region	MIDDLESEX.
Postcode	UB7 0EB
Country	ENGLAND.

❷ **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.

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6 Change of secretary's authority

Please enter the extent of your authority as secretary. 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

LORD IRVING LAIDLAW.

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.

JOINT DECISIONS ARE MADE WITH THE U.B.O. LORD LAIDLAW

7 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
HEATHROW ELEMENTS LTD.	SF000934

8 Signature

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

Signature

Signature

X C A Robertson X

This form may be signed by:
Director, Secretary, Permanent representative.

4.1.2021

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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: GRAHAM A. ROBERTSON

Company name: HEATHROW ELEMENTS

Address: SORDALE VIEW
SINCLAIR STREET

Post town: THURSO

County/Region: CAITHNESS

Postcode: KW12 6XT

Country: SCOTLAND

DX:

Telephone: 01847 - 831002

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 entered in Section 3 the date of change of 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 completed Section 7, if applicable.
- ☐ 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
or email 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