

OS CH03

Change of details of a director of an overseas company



Companies House

☒ **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 change
the details of a director of a company
registered in the UK.
To do this, please use form
'Change of details of a
director of an overseas company'.

WEDNESDAY



ACIS33AP

A07

20/12/2023

#103

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 Register^①

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 address^③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ 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

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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).		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.
Extent of authority	Please enter the extent of your authority as director. Please tick one box. <input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	<div></div> <div>Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷</div>	
If applicable, name(s) of person(s) with whom you are acting jointly	SEE ATTACHED LIST	

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						
UNICREDIT BANK GMBH, LONDON BRANCH	B	R	0	0	1	7	5

9 Signature

I am signing this form on behalf of the overseas company.		
Signature	<div>Signature</div> <div>X   X</div>	
This form may be signed by: Director, Secretary, Permanent representative.		

OS CH03

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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	MICHAEL COOK
Company name	UNICREDIT BANK GMBH,
	LONDON BRANCH
Address	MOOR HOUSE
	120 LONDON WALL
Post town	LONDON
County/Region	
Postcode	E C 2 Y 5 E T
Country	UK
DX	
Telephone	020 7826 1074



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

LIST OF NAMES OF PERSONS WITH WHOM MONIKA RAST CAN ACT JOINTLY

Management Board

Gruca, Artur
Höllinger, Marion
Kupfer, Jan
Dr. Kullnigg, Jürgen
Tesić, Ljubisa

Holders of Procuration

Alonso, Isaac
Dr. Aristidiou, Aristides
Dr. Auerbach, Christoph
Balzer-Schulz, Lothar
Bantelmann, Andreas
Barchet, Hartmut
Baumgärtner, Jörg
Bauriedl, Irmgard
Bayer-Schiller, Marion
Bergbauer, Karl Michael
Berger, Patricia
Bermüller, Harry
Bertogalli, Sara
Biburger, Frank
Birkel, Alexander
Bleck, Helge
Bolten, Sabine
Dr. Brass, Michael
Braun, Sandra
Bruglacher, Susanna
Brunner, Eva
Bruno, Ferdinando
Bugiel, Thomas
Burgwedel, Jens
Butenhoff, Elke
Bührke-Olbrich, Sandra
Campagna, Pietro
Ceranski, Diana
Chieppi, Iacopo
DaCrema, Ilaria
Daina, Marco
Dalter, Daniel
von Daumiller, Stefanie
Diehl, Thomas
Dumermuth-Eberhard, Simone
Dunker, Heike
Dusch, Thomas
Dänekas, Karin
Ebermann, Jörn

Embacher, Wolfgang
Engelhardt, Anna
Engelhardt, Igor
Erbacher, Andrea
Dr. Faber, Johanna Leena
Dr. Fackler, Stephan
Fahd, Youssef
Falco, Luca
Dr. Federspieler, Christian
Fellner, Monika
Ferstl, Matthias
Fick, Uta
Finke, Sabine
Fischbeck, Sandra
Dr. Fischer, Jochen
Dr. Fischer, Jutta
Fornari, Giacomo
Dr. Forster, Josef
Frank, Holger
Franzen, Tino
Fraunholz, Markus
Friedrich, Klaus
Frieese, Tobias
Fränkel, Carolin
Dr. Früh, Andreas
Ganz, Wido
Glowa, Claudia
Gonser, Hansjörg
Gresser, Stephanie
Gruner, Imke
Grünauer-Kloevekorn, Patrick
Gugel, Harald
Dr. Guth, Steffi
Göbel, Stefan
Haas, Katharina
Habl, Rouben
Haitzinger, Peter
Hehnen, Johannes
Heinke, Mathias
Helm, Marcus
Hemmerich, Stephan
Hergenhan, Matthias
Herz, Sieglinde
Hesseler, Jan
Hoffmann, Peter
Hofmann, Markus
Dr. Holler, Brigitte
Huber, Michael
Hudika, Ana
Höing, Guido
Hörmann-Putzolu, Ursula
Janssen, Matthias
Jaschke, Johannes
Dr. Jungemann, Lars
Jurowicz König, Monika
Kahl, Dietmar

Keijsers, Angelique
von Kemnitz, Claudia
Kern, Martina
Keßler, Thomas
Kiening, Christoph
Kistler, Gabriele
Klose, Marc-Nicholas
Koller, Stefan
Krauel, Reinhard
Kroppe, Daniel
Krottenthaler, Jonas
Kruse, Volker
Krötz, Patricia
Kube, Jörg
Kus, Marcel
Köhler, Sabine
Köllner, Peggy
König, Thomas
Laudahn, Manuela
Lehner, Andrea
Liniger, Birgit
Dr. Lukas, Andreas
Lüdke, Ines
Mai, Klaus
Mai, Wolfgang
Marino, Cecilia
Di Mario, Daniele
Mehnert, Dirk
Menghini, Ottorino
Metzger, Norbert
Meßner, Thomas
Müller, Markus
Müller, Urte
Müller-Arends, Constanze
Neukirchen, Philip
Neupert, Thomas
Niethammer, Hans
Niggel, Christian
Novotny, Christine
Oberle, Nicole
Oberreuter, Ansgar
Ohlsen, Torsten
Ophoff, Dominik
Orlandi, Massimo Paolo
Oser, Michael
Panzer, Ralf
Parla, Daniele
Pauli, Andreas
Penzkofer, Christine
Phua, Sui Lin
Platini, Rosella
Popp, Clemens
Poppe, Inga
van der Post, Wilfried
Pott, Martin
Pranksy, Markus

Preißer, Matthias
Priebe, Ralf
Raasch, Dorothea
Ralf, Gerd
Rauschenbach, Mario
Reich, Christian
Reichert, Brigitte
Reidel, Daniela
Reinhardt, Christine
Rekitt, Stefan
Reppenthien, Thomas
Reuther, Johannes
Reuß-Hennschen, Silke
Rothe, Björn
Rössing, Kirsten
Dr. Sander, Jan
Sauer, Mirjam
Scheibl, Andreas
Schelbert, Kerstin
Scherbel, Markus
Scherer, Jörn
Dr. Schiessler, Wolfram
Dr. Schilder, Jörg
Schinkel, Hauke
Schirm, Detlef
Schmidt, Heike
Schmitt, Monica
Schnackenberg, Cornelia
Schulz, Stefan
Schupp, Dietmar
Schwarz, Michael
Dr. Schweßinger, Ursula
Schäfer, Adrian
Dr. Schönfelder, Matthias
Schöttner-Ullrich, Manuela
Schürken, Sven-Oliver
Schüßler, Sven
Seelandt, Karl-Heinz
Seidel, Stefan
Sievers, Uwe
Späth, Nicola
Starzmann, Marc
Stecher, Claudia
Stemmer, Frank
Stipkovic, Sven
Dr. Stopfer, Peter
Stufler, Jutta
Stöger-Burghardt, Anna-Gabriele
Dr. Tausig, Ariane
Teo, Lily Ah Kim
Trennt, Oliver
Trompke, Johanna
Wagner-Hastreiter, Constanze
Warnke, Karsten
Wasserhess, Steffen
Weidenhöfer, Peter

Weitzer, Maximilian
Wende, Heike
Widmann, Petra
Widmayr, Kathrin
von Wiser, Clemens
Witt, Sven
Wittig, Karin
Dr. Wodsak, Johannes
Wohlhüter, Peter
Woisetschläger, Herbert
Dr. Wulfers, Christian
Zehetmeier, Ulli
Zeigherman, Patrik
Zimmermann, Monika
Zuleger, Ralf