

# 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 for**  
You cannot use this form to change the details of a director of an overseas company. To do this, please use form OS CH01 'Change of details of a director of an overseas company'.

WEDNESDAY



A13 10/04/2024 #182  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 0 9 6 7 3

Company name in full or alternative name as registered in the UK UNICREDIT BANK GMBH

→ **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<sup>①</sup>

Month/year of birth\* X X 0 5 1 9 7 9

Title\*

Full forename(s) ARTUR MARIUSZ

Surname GRUCA

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 0 1 0 4 2 0 2 4

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<sup>②</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

② **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.

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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? → <b>Yes</b> Complete the sections below. → <b>No</b> Go to <b>Section 8</b> (UK establishments).		<b>❶</b> 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.  <b>❷</b> 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 <b>❶</b> <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly <b>❷</b>	
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	7

### 9 Signature

I am signing this form on behalf of the overseas company.		
Signature	<div>Signature</div> <div><b>X</b>   <b>X</b></div>	
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 **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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

LIST OF NAMES OF PERSONS WITH WHOM EACH MEMBER OF THE EXECUTIVE BOARD  
CAN ACT JOINTLY

Executive Board

Babinsky, René  
Gruca, Artur  
Höllinger, Marion  
Iannaccone, Marco  
Kupfer, Jan  
Lazar, Georgiana  
Montana, Pierpaolo  
Tesić, Ljubisa

Holders of Procuration

Alonso, Isaac  
Dr. Aristidiou, Aristides  
Dr. Auerbach, Christoph  
Balzarotti, Lucia  
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  
Di Mario, Daniele

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  
Fischbeck, Sandra  
Dr. Fischer, Jochen  
Fornari, Giacomo  
Dr. Forster, Josef  
Frank, Holger  
Franzen, Tino  
Fraunholz, Markus  
Friedrich, Klaus  
Frieze, Tobias  
Fränkel, Carolin  
Ganz, Wido  
Glowa, Claudia  
Gonser, Hansjörg  
Gresser, Stephanie  
Gruner, Imke  
Grünauer-Kloevekorn, Patrick  
Gugel, Harald  
Dr. Guth, Steffi  
Göbel, Stefan  
Haas, Katharina  
Habl, Rouben  
Hehnen, Johannes  
Heinke, Mathias  
Helm, Marcus  
Hemmerich, Stephan  
Hergenhan, Matthias  
Hesseler, Jan  
Hoffmann, Peter  
Hofmann, Markus  
Hohenester, Stefan  
Dr. Holler, Brigitte  
Huber, Michael  
Hudika, Ana  
Höing, Guido  
Hörmann-Putzolu, Ursula  
Jaschke, Johannes  
Dr. Jungemann, Lars  
Jurowicz König, Monika

Kahl, Dietmar  
Kandler, Markus  
Keijssers, Angelique  
von Kemnitz, Claudia  
Kern, Martina  
Keßler, Thomas  
Kiening, Christoph  
Kistler, Gabriele  
Klose, Marc-Nicholas  
Koller, Stefan  
Krauel, Reinhard  
Kraus, Sebastian  
Kroppe, Daniel  
Krottenthaler, Jonas  
Kruse, Volker  
Krötz, Patricia  
Kube, Jörg  
Kus, Marcell  
Köhler, Sabine  
Köllner, Peggy  
König, Thomas  
Laudahn, Manuela  
Lehner, Andrea  
Liniger, Birgit  
Dr. Lukas, Andreas  
Lüdke, Ines  
Mai, Klaus  
Mai, Wolfgang  
Marino, Cecilia  
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  
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  
Schnackenbeck, 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  
Steckel, Pamela  
Stemmer, Frank  
Stipkovic, Sven  
Dr. Stopfer, Peter  
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  
Woisetschläger, Herbert  
Dr. Wulfers, Christian  
Zehetmeier, Ulli  
Zeigherman, Patrik  
Zimmermann, Monika  
Zuleger, Ralf