

# OS CH06

## Change of details of a corporate secretary of an overseas company



Companies House

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

☐ **What this form is NOT for**  
You cannot use this form  
changing the details of a  
director. To do this, please  
use OS CH04 'Change of details  
of a corporate director of an overseas  
company'.

WEDNESDAY



A07 \*A8D9D851\* 04/09/2019 #327  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 0 5 5 8

Company name in full  
or alternative name as  
registered in the UK BLACK & DECKER INVESTMENT COMPANY, LLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Corporate Secretary's current details on the Register<sup>1</sup>

Corporate body/firm  
name MITRE SECRETARIES LIMITED

① **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 0 1 m 0 7 y 2 0 y 1 5

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

### 4 Change of name details

Please enter your new name.

Change of corporate  
body/firm name

### 5 Change of registered or principal office address<sup>2</sup>

Building name/number CANNON PLACE

Street 78 CANNON STREET

Post town LONDON

County/Region

Postcode E C 4 N 6 A F

Country

② **Registered or principal address**  
This is the address that will appear  
on the public record. This address  
must be a physical location for the  
delivery of documents. It cannot be  
a PO box number (unless contained  
within a full address), DX number or  
LP (legal post in Scotland) number

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<b>6</b>	<b>Change of European Economic Area (EEA) company details<sup>1</sup></b>		
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.		
New details where the company/firm is registered <sup>2</sup>			
New registration number			

#### <sup>1</sup> EEA

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<sup>2</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

#### <sup>3</sup> Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

<sup>4</sup> 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.

<sup>5</sup> 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.

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#### 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							
BLACK & DECKER INVESTMENT COMPANY, LLC	B	R	0	0	1	2	2	1

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#### Signature

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

Signature

Signature

X

For and on behalf of  
MITRE SECRETARIES LTD

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

Company name **CMS Cameron McKenna Nabarro**

**Olswang LLP (Ref. GYU)**

Address **Cannon Place**

**78 Cannon Street**

Post town **London**

County/Region

Postcode

E

C

4

N

6

A

Country

DX

Telephone



### 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.



### 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 9, if applicable.
- ☐ You have signed the form.



### 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)