

# OS CH01

Return by a UK establishment of an overseas  
company for change of details



☒ **What this form is for**  
You may use this form to change  
the details of a UK establishment

☐ **What this form is NOT for**  
You cannot use this form to change  
the details of an overseas company.  
To do this, please use form  
'Return by an overseas company for  
a change of company details'



A02

\*A13QEMD6\*

29/02/2012

#96

COMPANIES HOUSE

## 1 Overseas company details

Company number **F C 0 1 7 9 2 8**

Company name in full  
or alternative name as  
registered in the UK **LIDL U K PROPERTIES GMBH**

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

## 2 UK establishment details

UK establishment  
number to which  
these changes relate **B R 0 1 3 3 0 8**

UK establishment  
name in full **LIDL U K PROPERTIES GMBH**

This return must be delivered to the Registrar within 21 days of the alteration  
being made  
Please complete the appropriate sections to indicate which of your details  
have changed

**① Please enter the UK  
establishment number and name to  
which these changes relate**

## 3 Change of address of UK establishment

Building name/number **19**

Street **WORPLE ROAD**

Post town **WIMBLEDON**

County/Region **LONDON**

Postcode **S W 1 9 4 J S**

Please enter the date of change of address

Date of change of  
address **d 2 d 7 m 0 m 2 y 2 y 0 y 1 y 2**

## 4 Change in nature of business

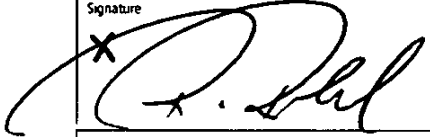
Please describe the new business activities

Business activities

Date of change in  
nature of business **d d m m y y y y**

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<b>5</b>		<b>Change of name of the UK establishment</b>							
New name									
Date of change of name of the UK establishment	d	d	m	m	y	y	y	y	
<b>6</b>		<b>Signature</b>							
		I am signing this form on behalf of the overseas company							
Signature									
		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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

## 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 given the UK establishment 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 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](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)