

# 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  
You cannot use this form  
the details of an overseas  
company. To do this, please use form  
'Return by an overseas company for  
a change of company details'

MONDAY



A05 07/10/2013 #151  
COMPANIES HOUSE

## 1 Overseas company details

Company number **F C O 2 1 4 7 2**

Company name in full  
or alternative name as  
registered in the UK **CHUBB HOLDING BV**

→ 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 0 4 7 0 9**

UK establishment  
name in full **CHUBB HOLDING BV**

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

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

## 3 Change of address of UK establishment

Building name/number **LITTLETON ROAD**

Street **ASHFORD**

Post town **MIDDLESEX**

County/Region

Postcode **TW 1 5 1 7 2**

Please enter the date of change of address

Date of change of  
address **0 1 / 1 0 / 2 0 1 3**

## 4 Change in nature of business

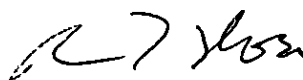
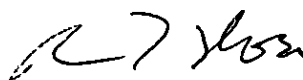
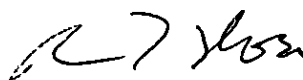
Please describe the new business activities

Business activities

Date of change in  
nature of business **0 1 / 1 0 / 2 0 1 3**

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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	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y					
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	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr><tr><td colspan="3">Robert Sloss on behalf on Chubb management</td></tr><tr><td colspan="3">This form may be signed by Director, Secretary, Permanent representative</td></tr></table>	Signature			X		X	Robert Sloss on behalf on Chubb management			This form may be signed by Director, Secretary, Permanent representative			
Signature														
X		X												
Robert Sloss on behalf on Chubb management														
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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	LAURA WILCOCK				
Company name	CHUGB FIRE AND SECURITY LTD				
Address	SHADSWORTH ROAD				
	BLACKBURN				
Post town					
County/Region					
Postcode	B	B	1	2	P R
Country					
DX					
Telephone	01254 688 540				



**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)