In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH03

Change of details of a director of an overseas company

Companies House

FRIDAY

L54XZU6H
LD2 15/04/2016 #106
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 N
You cannot use this f the details of a corpo To do this, please use 'Change of details of director of an oversea

1 Overseas company details

Company number	F C 0 2 4 1 6 1
Company name in full or alternative name as registered in the UK	GAP (NETHERLANDS) B V

→ **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 ❶

Month/year of birth*	X X m1 m1 y1 y0 y6 y5
Title*	
Full forename(s)	NICOLA MARGARET
Surname	GROOM

❶ **Current details**
This information is used to identify your details on the public record

❷ 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	d0 d7 m0 m3 y2 y0 y1 y6

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 ❸

Building name/number	GAP BUILDING
Street	CASTLE MOUND WAY
Post town	RUGBY
County/Region	WARWICKSHIRE
Postcode	C V 2 3 0 W A
Country	

❸ **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?

→ **Yes** Complete the sections below

→ **No** Go to **Section 8** (UK establishments)

Extent of authority

Please enter the extent of your authority as director Please tick one box

☐ Limited ❶

☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☐ Alone

☐ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

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

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
GAP (NETHERLANDS) B V.	BR 6 7 8 1

9 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X Joa Merkens 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 LUCY QUIRKE

Company name TMF CORPORATE

ADMINISTRTION SERVICES LIMITED

Address

6 ST ANDREW STREET

Post town LONDON

County/Region

Postcode E C 4 A 3 A E

Country

DX

Telephone 020 7832 8916

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