

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

OS CH01

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



Companies House

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

☐ What this form is 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'

MONDAY



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01/08/2016

#53

COMPANIES HOUSE

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 UK establishment details

UK establishment
number to which
these changes relate B R 6 7 8 1

UK establishment
name in full GAP (NETHERLANDS) B V

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 5TH FLOOR

Street 6 ST ANDREW STREET

Post town LONDON

County/Region

Postcode E C 4 A 3 A E

Please enter the date of change of address

Date of change of
address d 0 d 1 m 0 m 8 y 2 y 0 y 1 y 6

4 Change in nature of business

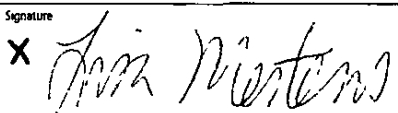
Please describe the new business activities.

Business activities

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

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

Company name TMF CORPORATE ADMINISTRATION

SERVICES LIMITED

Address 6 ST ANDREW STREET

Post town LONDON

Country/Region

Postcode E C 4 A 3 A E

Country

DX

Telephone 020 7832 8916



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 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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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