

OS CH07

Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment



Companies House

☒ **What this form is for**
You may use this form to change
the details for a person authorised
to represent the company in
respect of the UK establishment.

☐ **What this form is NOT for**
You cannot use this form to
change to any other details.

TUESDAY



A27 *A6ZPG2QG* 13/02/2018 #372
COMPANIES HOUSE

1 Overseas company details		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	F C 0 2 4 7 6 2	
Company name in full or alternative name as registered in the UK	GUINNESS ATKINSON ASSET MANAGEMENT INC	
2 UK establishment details		
UK establishment number	B R 0 0 7 2 4 2	
UK establishment name in full	GUINNESS ATKINSON ASSET MANAGEMENT INC	
3 Current details on the register of person authorised ①		
Title *	MR	
Full forename(s)	EDMUND JAMES	
Surname	HARRISS	
① Current details This information is used to identify your details on the public record.		
4 Date of change of details		
Date of change of details	d 1 d 2 m 0 m 2 y 2 y 0 y 1 y 8 Please complete the appropriate sections to indicate which of your details have changed.	
5 Change of name details ②		
Title *		
Full forename(s)		
Surname		
② Please enter your new name.		
6 Change of service address ③		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country	UK	
③ 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 6a if your usual residential address has changed.		

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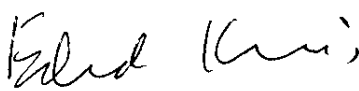
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Change of authority of the person authorised

	Please enter the extent of your authority as person authorised. Please tick one box.	1 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. 2 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.
Extent of authority	<input type="checkbox"/> Limited 1 <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2	
If applicable, name(s) of person(s) with whom you are acting jointly		

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Signature

	I am signing this form on behalf of the overseas company.
Signature	Signature X  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	GILES ROBINETTE									
Company name	GUINNESS ATKINSON ASSET									
	MANAGEMENT INC									
Address	14 QUEEN ANNE'S GATE									
Post town	LONDON									
County/Region										
Postcode		S	W	1	H		9	A	A	
Country	UK									
DX										
Telephone	02072221665									



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 Section 2.
- ☐ You have completed the current details of the person authorised in Section 3.
- ☐ You have completed in Section 4 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 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.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