

OS CH05

Change of details of a secretary of an overseas company

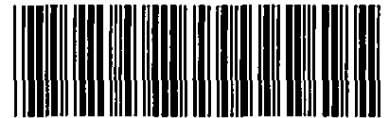


Companies House

☒ **What this form is for**
You may use this form to change the details of a secretary of an overseas company

☐ **What this form is NOT for**
You cannot use this form if you are changing the details of a corporate secretary. To do this, please use OS CH06 'Change of details of a corporate secretary of an overseas company'

THURSDAY



A31M8B00

A07

13/02/2014

#167

COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 2 5 4 4 9	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full or alternative name as registered in the UK	LG UK PTY LTD	
2	Secretary's current details on the Register ¹	
Title *		<p>1 Current details This information is used to identify your details on the public record</p>
Full forename(s)	Lorna	
Surname	Strickland	
3	Date of change of details	
Date of change of details	<div> <div>0 3</div> <div>0 2</div> <div>2 0</div> <div>1 4</div> </div> <p>Please complete the appropriate sections to indicate which of your details have changed</p>	
4	Change of name details	
	Please enter your new name	
Title *		
Full forename(s)		
Surname		
5	Change of service address ²	
Building name/number	58	
Street	Marlborough Road	
Post town	Willoughby	
County/Region	NSW	
Postcode	2 0 6 8	
Country	Australia	
	<p>2 Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>	

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6**Change of secretary's authority**

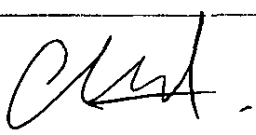
Please enter the extent of your authority as secretary Please tick one box		1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below 2 If you have indicated that you are not authorised to act alone but only jointly, 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 type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly 2	
If applicable, name(s) of person(s) with whom you are acting jointly		

7**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

8**Signature**

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	Dominic Fiore
Company name	Fitzgerald and Law LLP
Address	8 Lincoln's Inn Fields
Post town	London
Country/Region	
Postcode	W C 2 A 3 B P
Country	England
DX	
Telephone	020 7404 4140



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 entered in Section 3 the date of change of 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 completed Section 7, if applicable
- ☐ 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 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

