

OS CH05

Change of details of a secretary of an overseas company



☒ **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 form
OS CH06 'Change of details of a
corporate secretary of an overseas
company'

FRIDAY

For further information -



L10 26/02/2010 267
COMPANIES HOUSE

Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

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

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

1 Overseas company details

Company number F C 0 2 6 2 7 5

Company name in full
or alternative name as
registered in the UK Bonuit Investments Limited

2 Secretary's current details on the Register

Title *
Full forename(s) Rosalyn Sharon
Surname Mendelsohn

3 Date of change of details

Date of change of
details d0 d1 m0 m9 y2 y0 y0 y9
Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

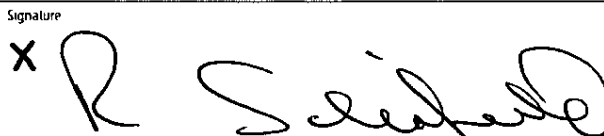
Please enter your new name
Title *
Full forename(s) Rosalyn Sharon
Surname Schofield

5 Change of service address

Building name/number
Street
Post town
County/Region
Postcode
Country

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6	Change of secretary's authority											
	Please enter the extent of your authority as secretary Please tick one box											
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	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										
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 ❷											
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											
	<table border="1"><thead><tr><th>UK establishment name</th><th>Registration number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	UK establishment name	Registration number									
UK establishment name	Registration number											
8	Signature											
	I am signing this form on behalf of the overseas company											
Signature	<div>Signature</div> <div>X  X</div> <div>This form may be signed by Director, Secretary, Permanent representative</div>											

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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 Philip Kagoro

Company name Associated British Food plc

Group Secretarial Department

Address Ground Floor

50/51 Russell Square

Post town London

County/Region

Postcode W C 1 B 4 J A

Country

DX

Telephone 0044 20 7299 3625



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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 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



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