

10/10/2014

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 NOT 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'

THURSDAY



A33 \*A4D88LLU\* #221  
COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 2 8 7 1 8

Company name in full  
or alternative name as  
registered in the UK Toyota Tsusho ID Systems GmbH

### → 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 0 1 0 2 7 2

UK establishment  
name in full Toyota Tsusho ID Systems GmbH - London Branch

① Please enter the UK  
establishment number and name to  
which these changes relate

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

## 3 Change of address of UK establishment

Building name/number

Street

Post town

County/Region

Postcode

Please enter the date of change of address

Date of change of  
address

d d m m y y y y

## 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

# OS CH01

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<b>5</b>	<b>Change of name of the UK establishment</b>																	
New name	TT Network Integration Europe GmbH																	
Date of change of name of the UK establishment	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>5</td></tr></table>	d	1	d	6	m	0	m	6	y	2	y	0	y	1	y	5	
d	1	d	6	m	0	m	6	y	2	y	0	y	1	y	5			
<b>6</b>	<b>Signature</b>																	
	I am signing this form on behalf of the overseas company																	
Signature	<table border="1"><tr><td>Signature</td><td></td></tr></table>	Signature																
Signature																		
	This form may be signed by Director, Secretary, Permanent representative																	

# OS CH01

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



## 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 Michael Deann-Valentine

Company name Toyota Tsusho UK Ltd

Address 88 Wood Street

Post town London

County/Region

Postcode E C 2 V 7 D A

Country England

DX

Telephone 020 7710 6900



## 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



## 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)