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

OS CH03

Change of details of a director of an overseas company

Companies House

TUESDAY
ABEX5T6X
A14 18/10/2022 #154
COMPANIES HOUSE

What this form is for
You may use this form to change the details of an individual who is a director of an overseas company.

What this form is not for
Y... er information, please
ti... ur guidance at
To... .uk/companieshouse
'Change of details of a corporate director of an overseas company'.

1 Overseas company details

Company number	F C 0 2 8 7 4 3
Company name in full or alternative name as registered in the UK	SEGRO NETHERLANDS H1 BV

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Director's current details on the Register ❶

Month/year of birth*	X X m 0 m 2 y 1 y 9 y 6 y 9
Title*	Mrs
Full forename(s)	Ann Octavia
Surname	PETERS

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

❷ This is voluntary information and if completed it will be placed on the public record.

3 Date of change of details

Date of change of details	d 1 d 5 m 0 m 1 y 2 y 0 y 2 y 0

Please complete the appropriate sections to indicate which of your details have changed.

4 Change of name details

Please enter your new name.

Title*	Mrs
Full forename(s)	Ann Octavia
Surname	Peters

5 Change of service address ❸

Building name/number	1
Street	New Burlington Place
Post town	London
County/Region	
Postcode	W 1 S 2 H R
Country	United Kingdom

❸ **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 5a if your usual residential address has changed.

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6 Change of other details

Change of Country/ State of residence

Change of nationality

Change of business occupation

7 Authority of director

Is there a change in authority?

→ **Yes** Complete the sections below.

→ **No** Go to **Section 8** (UK establishments).

Extent of authority

Please enter the extent of your authority as director. Please tick one box.

☐ Limited ❶

☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☐ Alone

☐ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

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.

8 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

9 Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X DocuSigned by: Octavia Peters 2FE2664807A6413... 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: Irene Chew

Company name: SEGRO plc Secretariat

Address: 1 New Burlington Place

Post town: London

County/Region:

Postcode: W1S 2HR

Country:

DX:

Telephone:

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 in Section 3 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 completed Section 8, if applicable.
- ☐ 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse