

# OS CH01

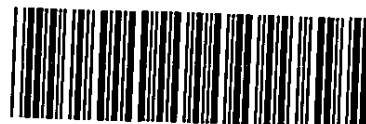
Return by a UK establishment of an overseas  
company for change of details



☒ **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  
the details of an overseas co  
To do this, please use form  
'Return by an overseas com  
a change of company detail

THURSDAY



\*A46ERF00\*

A05

30/04/2015

#99

COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 3 2 3 5 4

Company name in full  
or alternative name as  
registered in the UK AMAZON EU SARL, UK BRANCH

→ **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 ①

UK establishment  
number to which  
these changes relate B R 0 1 7 4 2 7

UK establishment  
name in full AMAZON EU SARL, UK 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 60

Street HOLBORN VIADUCT

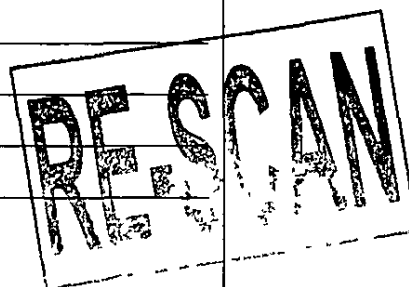
Post town LONDON

County/Region

Postcode E C 1 A 2 F D

Please enter the date of change of address

Date of change of  
address d0 d1 m0 m5 y2 y0 y1 y5



## 4 Change in nature of business

Please describe the new business activities

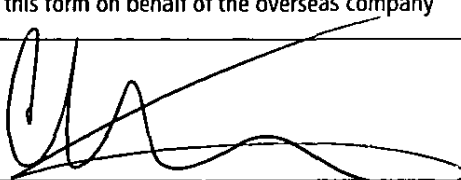
Business activities

Date of change in  
nature of business d d m m y y y y

5.5.15 3A

# OS CH01

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

<b>5</b>	<b>Change of name of the UK establishment</b>	
New name	<div></div>	
Date of change of name of the UK establishment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company	
Signature	<div><div>Signature</div><div>X</div><div></div><div>X</div></div>	
	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	JONATHAN MORRIS
Company name	HOGAN LOVELLS INTERNATIONAL
Address	ATLANTIC HOUSE
HOLBORN VIADUCT	
Post town	LONDON
County/Region	
Postcode	E C 1 A 2 F G
Country	UNITED KINGDOM
DX	
Telephone	0207296 5886



## 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)



Companies House

**COMPANY NAME:** GOLD DIAMOND D BEXLEYHEATH  
2005 LTD  
**COMPANY NUMBER:** FC026308

**A second filed OS AP01 was registered on 15th July 2015**