

OS CH01

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

BLUEPRINT
OneWorld

☒ **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'.

FRIDAY



LD2 *L7HUGIT4* #64
02/11/2018
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 5 4 3 7

Company name in full
or alternative name as
registered in the UK JENBACHER INTERNATIONAL B.V. - 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

UK establishment
number to which
these changes relate B R 0 2 0 5 1 9

UK establishment
name in full JENBACHER INTERNATIONAL B.V. - UK BRANCH

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.

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

3 Change of address of UK establishment

Building name/number 5th Floor

Street 6 St Andrew Street

Post town London

County/Region

Postcode E C 4 A 3 A E

Please enter the date of change of address.

Date of change of
address d 0 d 2 m 1 m 1 y 2 y 0 y 1 y 8

4 Change in nature of business

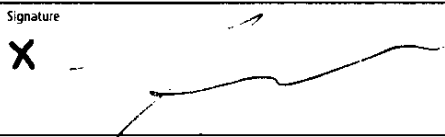
Please describe the new business activities.

Business activities

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

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5	Change of name of the UK establishment	
New name	<div></div> <div></div>	
Date of change of name of the UK establishment	<div>d d m m y y y y</div>	
6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	<div>Signature</div> <div>X  X</div>	
	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

Company name **TMF GROUP**Address **5TH FLOOR****6 ST. ANDREW STREET**Post town **LONDON**

County/Region

Postcode

E**C****4****A****3****A****E**

Country

UNITED KINGDOM

DX

Telephone

**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.

**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.

**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