

OS CH03

Change of details of a director of an overseas company



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 you are doing**

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'Cl
director of an overseas company'.

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AC4U9M8H
A14 02/06/2023
COMPANIES HOUSE

For more information, please
visit our guidance at
<https://www.gov.uk/guidance/submitting-information-to-companies-house>

1 Overseas company details

Company number	F	C	0	3	6	7	3	0
Company name in full or alternative name as registered in the UK	HOWDEN SPECIALTY LUXEMBOURG S.A.R.L							

→ **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 Register¹

Month/year of birth*	X	X	m	0	m	1	y	1	y	9	y	7	y	3
Title*	MR													
Full forename(s)	SIMON													
Surname	BONIFACE													

① **Current details**
This information is used to identify your details on the public record.
② 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	0	d	1	m	0	m	5	y	2	y	0	y	2	y	3
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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)														
Surname														

5 Change of service address³

Building name/number	ONE CREECHURCH PLACE													
Street														
Post town	LONDON													
County/Region														
Postcode	E	C	3	A		5	A	F						
Country	UNITED KINGDOM													

③ **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

	<p>Is there a change in authority?</p> <p>→ Yes Complete the sections below.</p> <p>→ No Go to Section 8 (UK establishments).</p>	<p>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.</p> <p>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.</p>
Extent of authority	<p>Please enter the extent of your authority as director. Please tick one box.</p> <p><input type="checkbox"/> Limited ❶</p> <p><input type="checkbox"/> Unlimited</p>	
Description of limited authority, if applicable	<p></p> <p></p>	
	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	

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							
HOWDEN SPECIALTY LUXEMBOURG S.A.R.L	B	R	0	2	1	8	1	8

9 Signature

	<p>I am signing this form on behalf of the overseas company.</p>	
Signature	<p>Signature</p> <p>x Andy Bastow x</p> <p>Digitally signed by Andy Bastow DN: C=LU, OU=Managing Director, O=Howden Specialty Luxembourg Sarl, CN=Andy Bastow, E= andy.bastow@howdenspecialty.com Reason: I am the author of this document Location: Date: 2023.06.01 13:14:19+01'00' Foxit PDF Reader Version: 12.1.2</p>	
	<p>This form may be signed by: Director, Secretary, Permanent representative.</p>	

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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 Secretary									
Company name	Howden Group Holdings Limited									
Address	One Creechurch Place									
Post town	London									
County/Region										
Postcode	E	C	3	A		5	A	F		
Country	United Kingdom									
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