

OS CH05

Change of details of a secretary of an overseas company

BLUEPRINT

OneWorld

What this form is for
You may use this form to change the details of a secretary of an overseas company

What this form is NOT for
You cannot use this form if you are changing the details of a company secretary. To do this, please use OS CH06 'Change of details of a corporate secretary of an overseas company'

SATURDAY



AP11XT5W

A49

09/04/2011

33

COMPANIES HOUSE

1 Overseas company details

Company number

Company name in full or alternative name as registered in the UK

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

All fields are mandatory unless specified or indicated by *

2 Secretary's current details on the Register ①

Title *

Full forename(s)

Surname

① Current details
This information is used to identify your details on the public record

3 Date of change of details

Date of change of details

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

4 Change of name details

Title *

Full forename(s)

Surname

5 Change of service address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② 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

OS CH05

Change of details of a secretary of an overseas company

6	Change of secretary's authority		<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	Please enter the extent of your authority as secretary Please tick one box		
Description of limited authority, if applicable	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited		
If applicable, name(s) of person(s) with whom you are acting jointly	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷		

7	UK establishments																																									
<p>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</p>																																										
	UK establishment name	Registration number																																								
		<table border="1" style="width: 100%; height: 40px;"> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>																																								

8	Signature	
Signature	<p>I am signing this form on behalf of the overseas company</p> <p>Signature</p> <p style="text-align: center;"> X X </p> <p>This form may be signed by Director, Secretary, Permanent representative</p>	

OS CH05

Change of details of a secretary of an overseas company



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 Philip Kagoro

Company name Associated British Foods plc

Address Group Secretariat Department

Ground Floor, 50/51

Russell Square

Post town London

Country/Region

Postcode W C 1 B 4 J A

Country

DX

Telephone 0044 20 7299 3625



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 entered in Section 3 the date of change of 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 completed Section 7, if applicable
- 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 Linnenhall, 32-38 Linnenhall 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 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