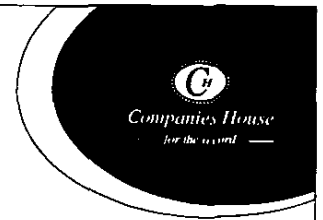


# OS CH02

## Return by an overseas company for a change of company details



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

**What this form is NOT for**  
You cannot use this form to change the details of a UK establishment. To do this, please use form OS CH 'Return by a UK establishment of an overseas company for change of details'

FRIDAY



A32 08/07/2011 295  
COMPANIES HOUSE

### Part 1 Overseas company details

This section must be completed by all companies

#### A1 Overseas company details

Company number 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| F | C | 0 | 2 | 6 | 5 | 0 | 2 |
|---|---|---|---|---|---|---|---|

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 \*

### Part 2 Company change of details

Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.

This return must be delivered to the Registrar within 21 days of the alteration being made.

#### B1 Change in legal form

Change in legal form

Date of change 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

ⓘ If the company has changed its legal form either by its own decision or by a change in its parent law, please give the details here

#### B2 Change to accounting requirements

Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified

From 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| d | 3 | d | 1 | m | 1 | m | 2 |
|---|---|---|---|---|---|---|---|

  
To 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| d | 1 | d | 2 | m | 1 | m | 0 |
|---|---|---|---|---|---|---|---|

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months 

|   |   |
|---|---|
| 1 | 0 |
|---|---|

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|                      |  |  |
|----------------------|--|--|
| <b>B3</b>            | <b>Principal place of business or registered office address in parent country</b>  |  |
| Building name/number |  |  |
| Street               |  |  |
| Post town            |  |  |
| County/Region        |  |  |
| Postcode             |  |  |
| Country              |  |  |
| Date of change       | d d m m y y y y  |  |
| <b>B4</b>            | <b>Objects</b>   |  |
|                      | Please give the change of objects and the date of change of the objects  |  |
| Change of objects    |  |  |
| Date of change       | d d m m y y y y  |  |
| <b>B5</b>            | <b>Capital</b>   |  |
|                      | Has the capital been increased or decreased?<br>→ <b>Increased</b> Please complete 'Increased from/Increased to'<br>→ <b>Decreased</b> Please complete 'Decreased from/Decreased to'<br>Please also give the date of change of the capital |  |
| Increased from       |  |  |
| Increased to         |  |  |
|                      | <b>or</b>  |  |
| Decreased from       |  |  |
| Decreased to         |  |  |
| Date of change       | d d m m y y y y  |  |
| <b>B6</b>            | <b>Governing Law</b>   |  |
|                      | Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change   |  |
| Date of change       | d d m m y y y y  |  |

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**B7**

## 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 |   |   |   |   |   |   |   |
|-----------------------------------|---------------------|---|---|---|---|---|---|---|
| Harewood Investments No 5 Limited | B                   | R | 0 | 0 | 8 | 6 | 1 | 6 |
|                                   |                     |   |   |   |   |   |   |   |
|                                   |                     |   |   |   |   |   |   |   |
|                                   |                     |   |   |   |   |   |   |   |

## Part 3

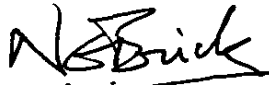
### Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X





X



This form may be signed by  
Director, Secretary, Permanent representative

# OS CH02

Return by an overseas company for a change of company details

|  |                           |
|--|---------------------------|
|  <b>Presenter information</b>   |                           |
| 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   | Caroline Latty            |
| Company name   | BNP Paribas London Branch |
| Address  | 10 Harewood Avenue        |
| Post town  | London                    |
| County/Region  |                           |
| Postcode   | N W 1 6 A A               |
| Country  | United Kingdom            |
| DX   |                           |
| Telephone  | 020 7595 4728             |

|  |
|--|
|  <b>Checklist</b>   |
| <b>We may return forms completed incorrectly or with information missing</b>   |
| <b>Please make sure you have remembered the following</b>  |
| <input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register   |
| <input type="checkbox"/> You have entered the relevant change of company details   |
| <input type="checkbox"/> 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 |
| <input type="checkbox"/> You have completed Section B7, if applicable  |
| <input type="checkbox"/> You have signed the form  |

|  |
|--|
|  <b>Important information</b>   |
| <b>Please note that all information on this form will appear on the public record</b>  |
|  <b>Where to send</b>   |
| <b>You may return this form to any Companies House address</b>   |
| <b>England and Wales</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |
| <b>Scotland</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post) |
| <b>Northern Ireland</b><br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1                        |

|   |
|---|
|  <b>Further information</b>  |
| For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |
| <b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>  |