

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 this form is NOT for
You cannot use this form to change the details of a corporate director. To do this, please use form OS CH04 'Change of details of a corporate director of an overseas company'



A22 *A3AFCD4B*
20/06/2014 #214
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	3	0	3	3	7
Company name in full or alternative name as registered in the UK	Circle Holdings (UK) plc							

→ **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 Register

Date of birth *	d ₁	d ₃	m ₀	m ₅	y ₁	y ₉	y ₇	y ₂
Title *	Mr							
Full forename(s)	Paolo George							
Surname	Pieri							

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 ₂	m ₁	m ₁	y ₂	y ₀	y ₁	y ₃
	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 address

Building name/number								
Street								
Post town								
County/Region								
Postcode								
Country								

⑤ **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>① 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>② 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>
	<p>Is there a change in authority?</p> <p>→ Yes Complete the sections below</p> <p>→ No Go to Section 8 (UK establishments)</p>	
Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ①</p> <p><input type="checkbox"/> Unlimited</p>	
Description of limited authority, if applicable	<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 ②</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

8	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>																																													
	<table border="1"> <thead> <tr> <th>UK establishment name</th> <th colspan="8">Registration number</th> </tr> </thead> <tbody> <tr> <td>Circle Holdings (UK) plc</td> <td>B</td> <td>R</td> <td>0</td> <td>1</td> <td>5</td> <td>3</td> <td>3</td> <td>2</td> </tr> <tr> <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> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	UK establishment name	Registration number								Circle Holdings (UK) plc	B	R	0	1	5	3	3	2																											
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9	Signature
	<p>I am signing this form on behalf of the overseas company</p>
Signature	<p>Signature</p> <p>X <i>Nicola Sayers</i> X</p> <p><i>For and on behalf of Capita Company Secretarial Services</i> Secretary</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 name

Capita Asset Services

Address

1st floor

40 Dukes Place

Post town

London

County/Region

Postcode

E C 3 A 7 N H

Country

UK

DX

Telephone

0207 954 9532



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.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