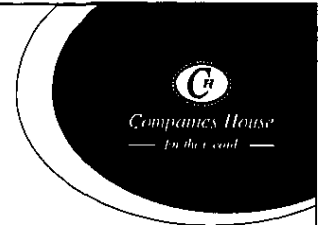


OS CH03

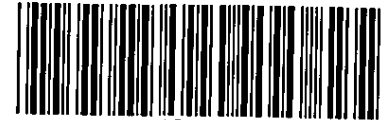
Change of details of a director of an overseas company



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'

FRIDAY



A60 *A1O95SEG* 21/12/2012 #98
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 3 0 3 3 7	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full or alternative name as registered in the UK	Circle Holdings (UK) Plc	

2 Director's current details on the Register ①

Date of birth * ②	d1 d3 m0 m5 y1 y9 y7 y2	<p>① Current details This information is used to identify your details on the public record</p> <p>② This is voluntary information and if completed it will be placed on the public record</p>
Title *	Mr	
Full forename(s)	Paolo George	
Surname	Pieri	

3 Date of change of details

Date of change of details	d1 d0 m1 m2 y2 y0 y1 y2
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 ③

Building name/number		<p>③ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p> <p>Please complete Section 5a if your usual residential address has changed.</p>
Street		
Post town		
County/Region		
Postcode		
Country		

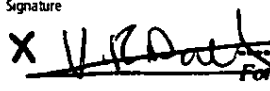
OS CH03

Change of details of a director of an overseas company

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>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>
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																											
UK establishment name	Registration number																																													
Circle Holdings (UK) Plc	B	R	0	1	5	3	3	2																																						

9	Signature
	<p>I am signing this form on behalf of the overseas company</p>
Signature	<p>Signature</p> <p>X  X</p> <p><i>For and on behalf of Caplia Company Secretarial Services</i> Secretary</p>
	<p>This form may be signed by Director, Secretary, Permanent representative</p>

OS CH03

Change of details of a director 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

Company name

Capita Company Secretarial Services
Limited

Address

Ibex House
42 - 47 Minories

Post town

London

County/Region

Postcode

E C 3 N 1 D X

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.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