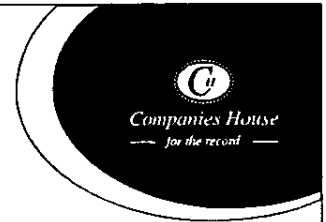


OS CH05

Change of details of a secretary of an overseas company



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 to change the details of a secretary. To do this, please use OS CH06 'Change of details of a corporate secretary of an overseas company'

FRIDAY



L10 26/02/2010 265
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 2 5 5 2 4	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	Portelet Investments Limited	

2 Secretary's current details on the Register

Title *		Current details This information is used to identify your details on the public record
Full forename(s)	Rosalyn Sharon	
Surname	Mendelsohn	

3 Date of change of details

Date of change of details	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>0</td><td>y</td><td>9</td> </tr> </table>	d	0	d	1	m	0	m	9	y	2	y	0	y	0	y	9
d	0	d	1	m	0	m	9	y	2	y	0	y	0	y	9		
	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)	Rosalyn Sharon
Surname	Schofield

5 Change of service address

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

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6 Change of secretary's authority

Please enter the extent of your authority as secretary Please tick one box

Extent of authority

- Limited ❶
 Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- Alone
 Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

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
 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

7 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							

8 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

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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 Philip Kagoro

Company name Associated British Food plc

Group Secretarial Department

Address Ground Floor

50/51 Russell Square

Post town London

County/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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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