

# OS CH07

## Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment



Companies House

**What this form is for**  
You may use this form to change the details for a person authorised to represent the company in respect of the UK establishment

**What this form is NOT for**  
You cannot use this form to changes to any other detail

THURSDAY



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23/06/2016

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COMPANIES HOUSE

### 1 Overseas company details

Company number **F C 0 3 2 5 2 1**

Company name in full or alternative name as registered in the UK **1 PHILLIMORE TERRACE LIMITED**

**→ Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 2 UK establishment details

UK establishment number **B R 0 1 7 5 9 6**

UK establishment name in full **1 PHILLIMORE TERRACE LIMITED**

### 3 Current details on the register of person authorised <sup>①</sup>

Title \* **MR**

Full forename(s) **RICHARD PAUL**

Surname **SHARE**

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

### 4 Date of change of details

Date of change of details **d 2 d 0 m 0 m 6 y 2 y 0 y 1 y 6**

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

### 5 Change of name details <sup>②</sup>

Title \*

Full forename(s)

Surname

**② Please enter your new name**

### 6 Change of service address <sup>③</sup>

Building name/number **3RD FLOOR**

Street **39 SLOANE STREET**

Post town **LONDON**

County/Region

Postcode **S W 1 X 9 L P**

Country

**③ 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 6a if your usual residential address has changed


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## 7 Change of authority of the person authorised

Please enter the extent of your authority as person authorised Please tick one box		<b>1</b> 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  <b>2</b> 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
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>	
If applicable, name(s) of person(s) with whom you are acting jointly		

## 8 Signature

I am signing this form on behalf of the overseas company	
Signature	Signature 
This form may be signed by Director, Secretary, Permanent representative	Authorised Signatory For COSIGN LIMITED Corporate Secretary

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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 **DANIELLE BURTENSHAW**

Company name **INTERTRUST**

Address **PO BOX 119**

**MARTELLO COURT**

**ADMIRAL PARK**

Post town **ST PETER PORT**

Country/Region

Postcode 

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Country **GUERNSEY**

DX

Telephone **01481 211206**

## 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 Section 2
- You have completed the current details of the person authorised in Section 3
- You have completed in Section 4 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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)