

# OS CH03

## Change of details of a director of an overseas company

BLUEPRINT

OneWorld

**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  
the details of a corporate  
To do this, please use form  
'Change of details of a co  
director of an overseas co

SATURDAY



A49 \*AP11YT5X\* 32  
09/04/2011  
COMPANIES HOUSE

### 1 Overseas company details

Company number

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 \*

### 2 Director's current details on the Register<sup>1</sup>

Date of birth \* <sup>2</sup>

Title \*

Full forename(s)

Surname

<sup>1</sup> **Current details**  
This information is used to identify  
your details on the public record  
  
<sup>2</sup> 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

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<sup>3</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

<sup>3</sup> **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

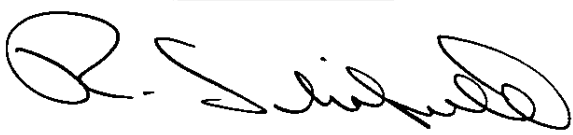
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<b>6</b>	<b>Change of other details</b>
Change of Country/ State of residence	
Change of nationality	
Change of business occupation	

<b>7</b>	<b>Authority of director</b>	
	<p>Is there a change in authority?</p> <p>→ <b>Yes</b> Complete the sections below</p> <p>→ <b>No</b> Go to <b>Section 8</b> (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		

<b>8</b>	<b>UK establishments</b>											
	<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>Registration number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	UK establishment name	Registration number									
UK establishment name	Registration number											

<b>9</b>	<b>Signature</b>	
	<p>I am signing this form on behalf of the overseas company</p>	
Signature	<p>Signature</p> <p><b>X</b>  <b>X</b></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 Philip Kagoro

Company name Associated British Foods plc

Address Group Secretariat Department

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 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](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)