

In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH03

Change of details of a director of an overseas company

THURSDAY



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A43 29/10/2009 149
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'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Overseas company details

Company number	F	C	0	2	7	9	2	7
Company name in full or alternative name as registered in the UK	LIBRA CARECO SUPERHOLDCO LTD							

→ **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 2	^d 7	^m 0	^m 1	^y 1	^y 9	^y 5	^y 9
Title *	MR							
Full forename(s)	JEREMY MICHAEL JORGEN MALHERBE							
Surname	JENSEN							

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

3 Date of change of details

Date of change of details	^d 2	^d 6	^m 1	^m 0	^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)								
Surname								

5 Change of service address

Building name/number	25							
Street	CHISWICK QUAY							
Post town								
County/Region	LONDON							
Postcode	W	4		3	U	R		
Country	UNITED KINGDOM							

② **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.

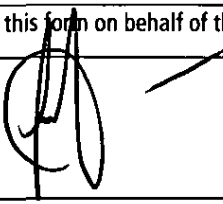
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6	Change of other details
Change of Country/ State of residence	
Change of nationality	
Change of business occupation	

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

8	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.																																														
	<table border="1"> <thead> <tr> <th>UK establishment name</th> <th colspan="8">Registration number</th> </tr> </thead> <tbody> <tr> <td>LIBRA CARECO SUPERHOLDCO LTD</td> <td>B</td> <td>R</td> <td>0</td> <td>0</td> <td>9</td> <td>6</td> <td>5</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								LIBRA CARECO SUPERHOLDCO LTD	B	R	0	0	9	6	5	2																												
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9	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
	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

Company name

Address

Post town

County/Region

Postcode

Country

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