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

# **OS** CH09

Change of details by an overseas company for a person authorised to accept service of documents on behalf of the company in respect of a **UK** establishment



What this form is for You may use this form to change the details of a person authorised

to accept service of documents on behalf of the company in respect of a UK establishment

X What this form is NOT for You cannot use this form to i changes to any other compa details



A06 17/02/2012 COMPANIES HOUSE

Company number	1	Overseas company details		
Company name in full orderative name as registered in the UK  2	Company number	F C 0 0 2 7 8 0	Please complete in typescript or in	
UK establishment number UK establishment name in full  3		ABBEY INVESTMENT COMPANY LIMITED		
UK establishment number UK establishment name in full  ABBEY INVESTMENT COMPANY LIMITED  Title * MISS  Full forename(s)  BRIDGET MARY  Surnames  CREEGAN  Abate of change of details Date of change of mame details on the appropriate sections to indicate which of your details have changed  Change of name details on the public record  Title * Please complete the appropriate sections to indicate which of your details have changed  Change of name details on the public record  Title * Please enter your new name  Change of service address on the public record on the public record on the public record of the public record of the public record on the public record on the public record on the public record of the your details on the public record of the public record of the public record of the public record of the your details on the your details on the your details on the your details on the your d			1	
ABBEY INVESTMENT COMPANY LIMITED	2	UK establishment details		
Title * MISS Full forename(s) BRIDGET MARY  Surnames CREEGAN  4 Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed  5 Change of name details 9  Title * Full forename(s)  Surname  6 Change of service address 9  Building name/number 1  Street WATER STREET  WATER STREET  Post town  County/Region LONDON  Postcode W C 2 R 3 L A	number	B R 1 1 5 0 7	_	
Title * MISS Full forename(s) BRIDGET MARY  Surnames CREEGAN   Date of change of details Date of change of details  Please complete the appropriate sections to indicate which of your details have changed  Change of name details Please enter your new name  Title * Pull forename(s)  Surname  Change of service address Plulding name/number  Street WATER STREET  WATER STREET  Post town  County/Region LONDON  Postcode W C 2 R 3 L A		ABBEY INVESTMENT COMPANY LIMITED	_	
Full forename(s) BRIDGET MARY  Surnames CREEGAN  Date of change of details  Date of change of details  Details Please complete the appropriate sections to indicate which of your details have changed  Change of name details Please enter your new name  Full forename(s)  Surname  Change of service address Pluding name/number Street  WATER STREET  WATER STREET  Post town  County/Region LONDON  Postcode W C 2 R 3 L A  This information is used to identify your details on the public record  This information is used to identify your details on the public record  This information is used to identify your details on the public record  This information is used to identify your details on the public record  This information is used to identify your details on the public record  This information is used to identify your details on the public record  This information is used to identify your details on the public record  This information is used to identify your details on the public record  This information is used to identify your details on the public record	3	Current details on the Register of person authorised •		
Full forename(s)  BRIDGET MARY  Surnames  CREEGAN   Date of change of details  Date of change of details  Date of change of details  Please complete the appropriate sections to indicate which of your details have changed  Change of name details   Title   Change of service address  Surname  Change of service address   WATER STREET  WATER STREET  County/Region  LONDON  Postcode  W C 2 R 3 L A	Title *	MISS	This information is used to identify	
Date of change of details  Please complete the appropriate sections to indicate which of your details have changed  Change of name details   Title *  Full forename(s)  Surname  Change of service address   Building name/number  WATER STREET  WATER STREET  WATER STREET  County/Region  LONDON  Postcode  W C 2 R 3 L A	Full forename(s)	BRIDGET MARY		
Date of change of details    Please complete the appropriate sections to indicate which of your details	Surnames	CREEGAN	_	
Please complete the appropriate sections to indicate which of your details have changed  Change of name details   Title *  Full forename(s)  Surname  Change of service address   Building name/number 1  Street WATER STREET  WATER STREET  Post town  County/Region LONDON  Postcode W C 2 R 3 L A	4	Date of change of details		
Please complete the appropriate sections to indicate which of your details have changed  Title *  Full forename(s)  Surname  Change of service address  Building name/number  WATER STREET  WATER STREET  Post town  County/Region  LONDON  Postcode  Postcode  Please enter your new name  If you provide your residential address address here it will appear on the public record	_	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix}$		
Title * Full forename(s)  Surname  6 Change of service address •  Building name/number 1  Street  WATER STREET  Post town  County/Region  LONDON  Postcode  W C 2 R 3 L A	details		-	
Full forename(s)  Surname  Change of service address  Building name/number 1  Street  WATER STREET  Post town  County/Region  LONDON  Postcode  W C 2 R 3 L A	5	Change of name details 9		
Surname  Change of service address  Building name/number  Street  WATER STREET  Post town  County/Region  LONDON  Postcode  Change of 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	Title *		② Please enter your new name	
Change of service address  Building name/number  Street  WATER STREET  Post town  County/Region  LONDON  Postcode  Change of 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	Full forename(s)		_	
Building name/number 1  Street WATER STREET  Post town  County/Region LONDON  Postcode W C 2 R 3 L A  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	Surname		_	
Street  WATER STREET  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  Postcode  W C 2 R 3 L A	6	Change of service address <sup>©</sup>		
Street WATER STREET  on the public record This does not have to be your usual residential address  Post town  County/Region LONDON  Postcode W C 2 R 3 L A	Building name/number	1	This is the address that will appear on the public record This does not have to be your usual residential	
County/Region LONDON Postcode W C 2 R 3 L A	Street	WATER STREET		
County/Region LONDON public record  Postcode W C 2 R 3 L A	Post town			
	County/Region	LONDON	• • • • • • • • • • • • • • • • • • • •	
Country UNITED KINGDOM	Postcode	WC2R3LA	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	
	Country	UNITED KINGDOM	_	

# **OS** CH09

Change of details by an overseas company for a person authorised to accept service of documents on behalf of the company in respect of a UK establishment

7	Signature	
	I am signing this form on behalf of the overseas company	
Signature	Signature X	×
	This form may be signed by Director, Secretary, Permanent representative	

## **OS** CH09

Change of details by an overseas company for a person authorised to accept service of documents on behalf of the company in respect of a UK establishment

# **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 ELIZABETH WILLIAMS **BRITISH AMERICAN TOBACCO PLC GLOBE HOUSE** 4 TEMPLE PLACE Post town LONDON County/Region Postcode W C UNITED KINGDOM 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 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
- 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 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

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

## Further information

For further information, please see the guidance notes on the website at www companieshouse govuk 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