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



/ 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 fo You cannot use this form to the details of a corporate d To do this, please use form 'Change of details of a corp director of an overseas con



A17 06/09/2018

COMPANIES HOUSE

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1	Overseas company details	· ····			
Company number	F C 0 1 0 0 3 6	→ Filling in this form Please complete in typescript or in			
Company name in full	DBS BANK LTD	bold black capitals.			
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *			
.2	Director's current details on the Register●				
Month/year of birth*	7	• Current details			
Title*	MR	<ul> <li>This information is used to identify your details on the public record.</li> </ul>			
Full forename(s)	PIYUSH	This is voluntary information and if completed it will be placed on the			
Surname	GUPTA	public record.			
3	Date of change of details				
Date of change of	d 1 d 9 d 0 d 7 d 1 d 2 d 2 d 2 d 2 d 2 d 2 d 2 d 2 d 2				
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 9	,			
Building name/number	Marina Bay Financial Centre Tower 3	Service address  This is the address that will appear			
Street	12 Marina Boulevard	on the public record. This does not			
		<ul> <li>have to be your usual residential address.</li> </ul>			
Post town	Singapore	If you provide your residential address here it will appear on the			
County/Region		public record.			
Postcode	0 1 8 9 8 2	Please complete Section 5a if your usual residential address			
Country	Singapore	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						·	-	
	Is there a change in authority?					dicate			
	→ Yes Complete the sections below.		pre	ovide	a brie	f desc	ription	of th	e
	→ No Go to Section 8 (UK establishments).					rity in dicato			
Extent of authority	Please enter the extent of your authority as director. Please tick one box.  ☐ Limited  ☐ Unlimited		If you have indicated that you are not authorised to act alone but only jointly, please enter the πame(s) of the person(s) with whom you are authorised to act below.					only of	
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box.  Alone Jointly								
If applicable, name(s)									
of person(s) with whom you are acting jointly		_							
8	UK establishments		<u> </u>						
_	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	Reg	stration number						
	DBS Bank Limited London Branch	В	R	0	0	0	6	6	4
						<u> </u>	<u> </u>		
9	Signature Signature	······	<u>                                     </u>		I	1	ı	<u> </u>	
	I am signing this form on behalf of the overseas company.			<del></del>					
Signature	Signature X Maya JMM	×							
	This form may be signed by: Director, Secretary, Permanent representative.								

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#### **Presenter information** Important information Please note that all information on this form You do not have to give any contact information, but if you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record. addresses. Where to send **Hugo JOLLIFFE** DBS Bank Ltd, London Branch You may return this form to any Companies House address: **England and Wales:** 4th Floor, Paternoster House The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. 65 St Paul's Churchyard DX 33050 Cardiff. Scotland: The Registrar of Companies, Companies House, London Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 С E or LP - 4 Edinburgh 2 (Legal Post). UNITED KINGDOM Northern Ireland: DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 020 7489 6550 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist **Higher protection** We may return forms completed incorrectly or If you are applying for, or have been granted, higher with information missing. protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Please make sure you have remembered the Cardiff, CF14 3WE. following: □ The company name and number as registered Further information in the UK match the information held on the public Register. For further information, please see the guidance notes You have completed in Section 3 the date of change on the website at www.gov.uk/companieshouse of details. or email enquiries@companieshouse.gov.uk ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full This form is available in an service address), DX or LP (Legal Post in Scotland) number. alternative format. Please visit the You have entered the relevant change of details. forms page on the website at ☐ You have completed Section 8, if applicable. You have signed the form. www.gov.uk/companieshouse