

# OS CH05

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



Companies House



\*A3K3ML75\*

A06 06/11/2014 #75  
COMPANIES HOUSE

\*A3J8Y32Z\*

A21 25/10/2014 #92  
COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to change  
the details of a secretary of an  
overseas company

☐ **What this form is NOT for**  
You cannot use this form to  
change the details of a  
secretary. To do this, please  
use OS CH06 'Change of details of  
corporate secretary of an overseas  
company'

SAT THURSDAY

### 1 Overseas company details

Company number F C 1 3 5 3 8

Company name in full  
or alternative name as  
registered in the UK ABBEY PUBLIC COMPANY LIMITED

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

### 2 Secretary's current details on the Register ①

Title \*  
Full forename(s) DAVID JOHN  
Surname DAWSON

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 d2 d2 m1 m0 y2 y0 y1 y4

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

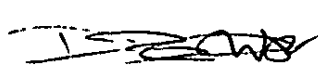
### 5 Change of service address ②

Building name/number ABBEY HOUSE  
Street 2 SOUTHGATE ROAD  
Post town POTTERS BAR  
County/Region HERTFORDSHIRE  
Postcode E N 6 5 D U  
Country ENGLAND

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

# OS CH05

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

<b>6</b>		<b>Change of secretary's authority</b>	
		Please enter the extent of your authority as secretary Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶		<b>❶</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>❷</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
	<input checked="" type="checkbox"/> Unlimited		
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			
<b>7</b>		<b>UK establishments</b>	
		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	Registration number
<b>8</b>		<b>Signature</b>	
		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		