

OS CH01

Return by a UK establishment of an overseas
company for change of details

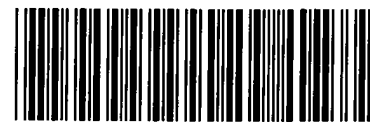


Companies House

☒ **What this form is for**
You may use this form to change
the details of a UK establishment.

☐ **What this form is NOT for**
You cannot use this form to
change the details of an overseas company.
To do this, please use form OS CH02
'Return by an overseas company for
a change of company details'

THURSDAY



A9BBVYQP

A18

13/08/2020

#109

COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 1 3 7 1 0**

Company name in full
or alternative name as
registered in the UK **Mothercare Finance Overseas Limited**

Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number to which
these changes relate **B R 0 1 1 2 9 9**

UK establishment
name in full **Mothercare Finance Overseas Limited**

This return must be delivered to the Registrar within 21 days of the alteration
being made.
Please complete the appropriate sections to indicate which of your details
have changed.

**Please enter the UK
establishment number and name to
which these changes relate.**

3 Change of address of UK establishment

Building name/number **Westside 1**

Street **London Road**

Post town **Hemel Hempstead**

County/Region **Hertfordshire**

Postcode **H P 3 9 T D**

Please enter the date of change of address.

Date of change of
address **d 0 d 3 m 0 m 8 y 2 y 0 y 2 y 0**

4 Change in nature of business

Please describe the new business activities.

Business activities

Date of change in
nature of business **d d m m y y y y**

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5 Change of name of the UK establishment

New name

Date of change of
name of the
UK establishment


d d m m y y y y

6 Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X  X

This form may be signed by:
Director, Secretary, Permanent representative.

**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 **Lynne Medini**

Company name **Mothercare plc**

Address **Westside 1**

London Road

Post town **Hemel Hempstead**

County/Region **Hertfordshire**

Postcode

H	P	3		9	T	D
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Country **UK**

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 given the UK establishment 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.

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.

**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