

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
'Return by an overseas company for
a change of company details'

FRIDAY



A21 13/02/2015 #293
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 3 2 4 0

Company name in full
or alternative name as
registered in the UK APL LOGISTICS EUROPE BV

→ **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 0 6 0 9 2

UK establishment
name in full APL LOGISTICS NETHERLANDS

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

① Please enter the UK
establishment number and name to
which these changes relate

3 Change of address of UK establishment

Building name/number GREDLEY HOUSE, 2ND FLOOR

Street 1-11 BROADWAY

Post town STRATFORD

County/Region LONDON

Postcode E 1 5 4 B Q

Please enter the date of change of address

Date of change of
address 0 9 0 2 2 0 1 5

4 Change in nature of business

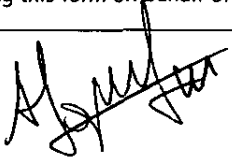
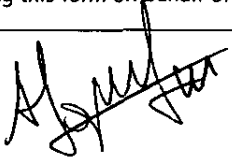
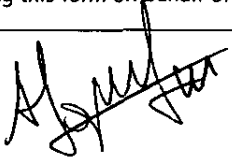
Please describe the new business activities

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	APL LOGISTICS EUROPE BV																	
Date of change of name of the UK establishment	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>0</td><td>y</td><td>1</td></tr></table>	d	0	d	5	m	0	m	6	y	2	y	0	y	0	y	1	
d	0	d	5	m	0	m	6	y	2	y	0	y	0	y	1			
6	Signature																	
	I am signing this form on behalf of the overseas company																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X											
Signature																		
X		X																
	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	ARSENIO SOPENA HERNANDEZ
Company name	APL LOGISTICS EUROPE BV
Address	2ND FLOOR, GREDLEY HOUSE
1-11 BROADWAY	
Post town	STRATFORD
County/Region	LONDON
Postcode	E 1 5 4 B Q
Country	UK
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have given the UK establishment details
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> 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
<input type="checkbox"/> 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