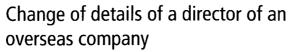
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **OS** CH03





## 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 You cannot use this forn the details of a corporat

the details of a corporat
To do this, please use fo
'Change of details of a c
director of an overseas c



A06 02/12/2022 COMPANIES HOUSE #134

1	Overseas company details	
Company number	F C 0 2 4 8 0 6 /	→ Filling in this form  Please complete in typescript or in
Company name in full or alternative name as registered in the UK	MTR CORPORATION LIMITED,	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Month/year of birth*	X X <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 9	• Current details
Title*		<ul> <li>This information is used to identify your details on the public record.</li> </ul>
Full forename(s)	Carl Michael	This is voluntary information and if completed it will be placed on the
Surname	Devlin ,	public record.
3	Date of change of details	
Date of change of 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 ®	
Building name/number		Service address
Street		<ul> <li>This is the address that will appear on the public record. This does not have to be your usual residential address.</li> </ul>
Post town		If you provide your residential
County/Region	·	<ul> <li>address here it will appear on the public record.</li> </ul>
Postcode		Please complete Section 5a if your usual residential address
Country		has changed.

**OS** CH03 Change of details of a director of an overseas company

6	Change of other details							
Change of Country/ State of residence								
Change of nationality		<del></del>						
Change of business occupation								
7	Authority of director							
	Is there a change in authority?  → Yes Complete the sections below.  → No Go to Section 8 (UK establishments).		● 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.					
Extent of authority	Please enter the extent of your authority as director. Please tick one box.  ☐ Limited  ☐ Unlimited		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.					
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							
	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	Regis	istration number					
9	Signature	<u> </u>	<u>!</u>	<u>!</u>				
	I am signing this form on behalf of the overseas company.	[						
Signature	Signature  X  Cot B Joul  30 November 20	<b>X</b>						
	This form may be signed by: Carl Michael Devlin Director, Secretary, Permanent representative.							

## **OS** CH03

Change of details of a director of an overseas company

### **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 Ms Sheila Jean King , MTR Corporation Limited You may return this form to any Companies House address: **England and Wales:** Suite 5, Eleven Arches House, The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Leicester Road, Rugby DX 33050 Cardiff. Scotland: Post town The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 2 or LP - 4 Edinburgh 2 (Legal Post). U.K. Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 44 1788 820100 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 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