

# OS CH03

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

BLUEPRINT

OneWorld

☒ **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**  
You cannot use this  
the details of a corp  
do this, please use  
'Change of details of  
director of an overs

TUESDAY



LD6

\*LIWKQNSO\*

28/09/2010

128

COMPANIES HOUSE

ase  
uk

### 1 Overseas company details

Company number

Company name in full  
or alternative name as  
registered in the UK

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Director's current details on the Register <sup>①</sup>

Date of birth \* <sup>②</sup>

Title \*

Full forename(s)

Surname

#### ① Current details

This information is used to identify  
your details on the public record

② This is voluntary information and if  
completed it will be placed on the  
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 <sup>①</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ① 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.

Please complete Section 5a if your  
usual residential address  
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**

Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ① <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.  <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ②
If applicable, name(s) of person(s) with whom you are acting jointly	

① 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

② 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

**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	Registration number

**9** **Signature**

I am signing this form on behalf of the overseas company	
Signature	<div>Signature <u>Sharon Cloke</u></div> <div>X For and on behalf of Merrill Lynch Corporate Services Limited X</div> <div>Company Secretary</div> <div>This form may be signed by Director, Secretary, Permanent representative.</div>

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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

Company name **Merrill Lynch Corporate Services  
Limited**

Address **2 King Edward Street**

Post town **London**

Country/Region

Postcode **E C 1 A 1 H Q**

Country

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 completed in Section 3 the date of change of details
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details
- ☐ You have completed Section 8, if applicable
- ☐ You have signed the form



#### Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses**



#### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

#### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**