

# OS CH03

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



☒ **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 form  
the details of a corporate  
To do this, please use form  
'Change of details of a co  
director of an overseas co

TUESDAY



A41 \*AOLMNE28\* 13/10/2009 103  
COMPANIES HOUSE

### 1 Overseas company details

Company number	F C 0 2 6 2 1 3 / BR008384
Company name in full or alternative name as registered in the UK	SABMILLER EUROPE B.V.

→ **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

Date of birth *	d 2 d 6 m 0 m 7 y 1 y 9 y 4 y 9
Title *	
Full forename(s)	ERNEST ARTHUR GRAHAM
Surname	MACKAY

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	d 0 d 1 m 1 m 0 y 2 y 0 y 0 y 9
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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	SABMILLER HOUSE
Street	CHURCH STREET WEST
Post town	WOKING
County/Region	SURREY
Postcode	G U 2 1 6 H S
Country	

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.  
  
Please complete Section 5a if your usual residential address has changed.

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**6** Change of other detailsChange 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

- ☐ Limited ❶  
☒ Unlimited

Description of limited  
authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone  
☒ Jointly ❷

If applicable, name(s)  
of person(s) with  
whom you are  
acting jointly

ANY OTHER DIRECTOR

❶ 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.

❷ 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

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 JULIA RIGGS

Company name SABMILLER PLC

Address SABMILLER HOUSE

CHURCH STREET WEST

Post town WOKING

County/Region SURREY

Postcode 

G	U	2	1	6	H	S
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Country ENGLAND

DX

Telephone 01483 264000

### 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)