

# OS DS01

## Notice of closure of a UK establishment of an overseas company



Companies House

☒ **What this form is for**  
You may use this form to give notice  
of a closure of a UK establishment  
of an overseas company

☒ **What this form is NOT for**  
You cannot use this form to give  
notice of any other change to the  
overseas company

SATURDAY



A34

\*A3MO43AJ\*

13/12/2014

#294

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 6 6 0 2

Company name in full  
or alternative name as  
registered in the UK LIBRA NO 2 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

☒ Please tick this box if you are closing all of the UK establishments  
If you do not tick this box, please indicate which UK establishments are being  
closed by giving the number and name details of the establishments below

UK establishment  
number

UK establishment  
name

UK establishment  
number

UK establishment  
name

UK establishment  
number

UK establishment  
name

#### Continuation pages

Please use a continuation page  
if necessary

### 3 Date of closure

Date of closure d 1 d 2 m 1 m 2 y 2 y 0 y 1 y 4

### 4 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X *Paul Thompson* X

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

# FILE CLOSED

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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 Timothy Lees

Company name White & Case LLP

Address 5 Old Broad Street

Post town London

County/Region

Postcode EC2N1DW

Country United Kingdom

DX

Telephone 0207 532 1746



## Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas company number and name as registered in the UK match the information held on the public Register
- ☐ You have completed Section 2
- ☐ You have given the date of closure in Section 3
- ☐ 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](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)