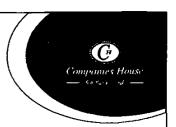
In accordance with Section 1046 of the Companies Act 2006 ... & Regulation 13 of the Overseas Companies Regulations 2009

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 for

You cannot use this form to c the details of a corporate dire To do this, please use form O' 'Change of details of a corporate directory of the corporate of th director of an overseas comp-



COMPANIES HOUSE

1	Overseas company details				
Company number	FC026916	→ Filling in this form Please complete in typescript or in bold black capitals			
Company name in full or alternative name as	ABBOTT ESTATES				
registered in the UK		All fields are mandatory unless specified or indicated by *			
2	Director's current details on the Register •	····			
	03 0	Current details This information is used to identify			
Title *	Ma	your details on the public record			
Full forename(s)	BANIEL MICHARDS	This is voluntary information and if completed it will be placed on the			
Surname	AGBOTT	public record			
3	Date of change of details				
Date of change of	0 2 0 1 10 14 12 10 11 11				
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 Output Description:	<u> </u>			
Building name/number	63B PUNCE OF WALES MANSIONS	Service address			
Street	PANCE OF WALLS DRIVE	This is the address that will appear on the public record. This does not.			
		 have to be your usual residential address 			
Post town	Landow	If you provide your residential			
County/Region	GREATER LONDON	address here it will appear on the public record			
Postcode	SW1114B5	Please complete Section 5a if your usual residential address			
Country	UK	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		<u> </u>									
Change of nationality											
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)		of you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below off 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								
Extent of authority	Please enter the extent of your authority as director Please tick one box ☐ Limited ☐ Unlimited										
Description of limited authority, if applicable		_									
	Are you authorised to act alone or jointly? Please tick one box ☐ Alone ☐ Jointly ❸										
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 Re				gistration number						
					_	<u> </u>					
							<u> </u>		<u> </u>		
9	Signature										
	I am signing this form on behalf of the overseas company Stemature										
Signature	X D V V. W	×									
	This form may be signed by Director, Secretary, Permanent representative										

OS CH03

Change of details of a director of an overseas company

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 DANIEL ARROTT
Company name
Address G3B FUNCE OF WALES
MANSIONS, PHINCE OF WALES
DMVE
Post town Landa
County/Region
Postcode
Country
DX
Telephone 01973 417 587

✓ 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

Scotland¹

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

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 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