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

OS CH07

Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment



Companies House

✓ What this form is for You may use this form to change the details for a person authorised to represent the company in respect of the UK establishment What this form is NOT for You cannot use this form to changes to any other details



COMPANIES HOUSE

*A4A51QYW-16 23/06/2015

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Please complete in hypescript or in both black capitals. All fields are mandatory unless specified or indicated by * UK establishment number UK esta	1	Overseas company details		
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7	Change of authority of the person authorised			
Extent of authority Description of limited authority, if applicable	Please enter the extent of your authority as person authorised Please tick one box Limited Unlimited		Olf you have indicated that the extent of your authority is limited, please provide a brief description of the	
		Imited authority in the box below. Olf you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of		
	Are you authorised to act alone or jointly? Please tick one box		the person(s) with whom you are authorised to act below.	
	☐ Alone ☐ Jointly ❸			
If applicable, name(s) of person(s) with whom you are acting jointly				
8	Signature			
	I am signing this form on behalf of the overseas company			
Signature	This form may be signed by Director, Secretary, Permanent representative	×		

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form 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. Contact name Where to send **Cosec Direct Limited** You may return this form to any Companies House address[,] England and Wales 73 Watling Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff. Scotland. The Registrar of Companies, Companies House, London Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 В or LP - 4 Edinburgh 2 (Legal Post) Countr Northern Ireland: DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 020 7592 8920 Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1 Checklist Higher protection We may return forms completed incorrectly or If you are applying for, or have been granted, higher protection, please post this whole form to the with information missing. 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 Section 2 on the website at www companieshouse.gov uk ☐ You have completed the current details of the or email enquines@companieshouse.gov uk person authorised in Section 3 You have completed in Section 4 the date of change This form is available in an of details. ☐ Any new address must be a physical location They alternative format. Please visit the cannot be a PO Box number (unless part of a full forms page on the website at service address), DX or LP (Legal Post in Scotland) number www.companieshouse.gov.uk You have entered the relevant change of details. You have signed the form