

OS CH09

Change of details by an overseas company for a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



Companies House

☒ **What this form is for**
You may use this form to change
the details of a person authorised
to accept service of documents on
behalf of the company in respect
of a UK establishment

☐ **What this form is NOT**
You cannot use this form
changes to any other con
details

TUESDAY



A16 *A4A5TQYO* #401
23/06/2015
COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 2 7 2 8 5	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	Aalborg Energie Teknik A/S	
2	UK establishment details	
UK establishment number	B R 0 0 9 1 8 5	
UK establishment name in full	Aalborg Energie Teknik A/S	
3	Current details on the Register of person authorised ^①	
Title *		① Current details This information is used to identify your details on the public record
Full forename(s)		
Surnames	CD Corporate Management Ltd	
4	Date of change of details	
Date of change of details	d2 d2 m0 m5 y2 y0 y1 y5 Please complete the appropriate sections to indicate which of your details have changed	
5	Change of name details ^②	
Title *		② Please enter your new name.
Full forename(s)		
Surname	EIKON Management Ltd	
6	Change of service address ^③	
Building name/number	73	③ 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
Street	Walling Street	
Post town	London	
County/Region		
Postcode	E C 4 M 9 B J	
Country	England	

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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

Company name Cossec Direct Limited

Address 73 Watling Street

Post town London

County/Region

Postcode E C 4 M 9 B J

Country

DX

Telephone 020 7592 8920



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 NR Belfast 1



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 Section 2
- ☐ You have completed the current details of the person authorised in Section 3
- ☐ You have completed in Section 4 the date of change of details.
- ☐ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



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