

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 for**
You cannot use this form to
change to any other co
details.

FRIDAY



A28 *A6D395FS* 18/08/2017 #42
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 7 9 5 4

Company name in full
or alternative name as
registered in the UK HAMMERSON LLC

→ **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

UK establishment
number B R 0 0 9 6 7 3

UK establishment
name in full HAMMERSON LLC

3 Current details on the Register of person authorised ¹

Title *

Full forename(s) Barbara

Surnames Lees

1 Current details
This information is used to identify
your details on the public record.

4 Date of change of details

Date of change of
details ^d0 ^d1 ^m0 ^m6 ^y2 ^y0 ^y1 ^y5

Please complete the appropriate sections to indicate which of your details
have changed.

5 Change of name details ²

Title *

Full forename(s)

Surname

2 Please enter your new name.

6 Change of service address ³

Building name/number KINGS PLACE

Street 90 YORK WAY

Post town LONDON

County/Region

Postcode N 1 9 G E

Country UNITED KINGDOM

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.

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Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X

Bentham & Co

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 Secretariat**

Company name **Hammerson plc**

Address **Kings Place**

90 York Way

Post town **London**

County/Region

Postcode **N 1 9 G E**

Country **United Kingdom**

DX

Telephone **020 7887 1000**



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.



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