

# OS CH01

Return by a UK establishment of an overseas  
company for change of details



Companies House

☒ **What this form is for**  
You may use this form to change  
the details of a UK establishment

☐ **What this form is NOT**  
You cannot use this form for  
the details of an overseas company  
To do this, please use form  
'Return by an overseas company for  
a change of company details'

TUESDAY



A28

\*A3D4JWMA\*

29/07/2014

#213

COMPANIES HOUSE

## 1 Overseas company details

Company number **F C 0 2 8 5 9 0**

Company name in full  
or alternative name as  
registered in the UK **IPM ENERGY SERVICES B V**

### → 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 to which  
these changes relate **B R 0 1 0 1 8 0**

UK establishment  
name in full **EUROPEAN POWER HOLDINGS BY IPM ENERGY  
SERVICES B.V.**

This return must be delivered to the Registrar within 21 days of the alteration  
being made  
Please complete the appropriate sections to indicate which of your details  
have changed

**1** Please enter the UK  
establishment number and name to  
which these changes relate

## 3 Change of address of UK establishment

Building name/number **Level 20**

Street **25 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 L Q**

Please enter the date of change of address

Date of change of  
address **d 0 d 7 m 0 m 7 y 2 y 0 y 1 y 4**

## 4 Change in nature of business




Please describe the new business activities

Business activities

Date of change in  
nature of business **d d m m y y y y**

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<b>5</b>	<b>Change of name of the UK establishment</b>									
New name										
Date of change of name of the UK establishment	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			
<b>6</b>	<b>Signature</b>									
	I am signing this form on behalf of the overseas company									
Signature	<table border="1"><tr><td>Signature</td><td><div><div>X</div><div></div><div>X</div></div></td></tr><tr><td colspan="2">This form may be signed by Director, Secretary, Permanent representative</td></tr></table>	Signature	<div><div>X</div><div></div><div>X</div></div>	This form may be signed by Director, Secretary, Permanent representative						
Signature	<div><div>X</div><div></div><div>X</div></div>									
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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 **GDF SUEZ Energy International**

Address **Level 20**

**25 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 L Q**

Country

DX

Telephone **020 7320 8767**



## 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 given the UK establishment 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](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)