

# OS CH01

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



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

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

THURSDAY



A23 \*AR911YXO\* 03/11/2011 216  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 9 1 4 5

Company name in full  
or alternative name as  
registered in the UK Kaupthing Bank hf

→ **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 4 0 5 1

UK establishment  
name in full Kaupthing Bank hf

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  
Street  
Post town  
County/Region  
Postcode

Please enter the date of change of address

Date of change of  
address d d m m y y y y

### 4 Change in nature of business

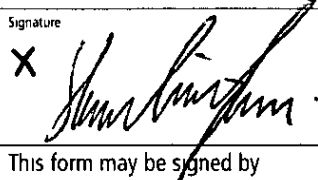
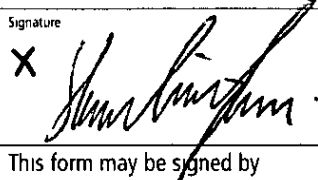
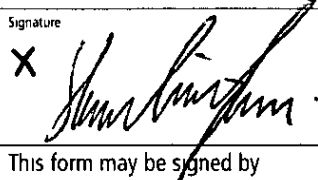
Please describe the new business activities

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	Kaupthing hf																	
Date of change of name of the UK establishment	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>1</td></tr></table>	d	2	d	2	m	0	m	9	y	2	y	0	y	1	y	1	
d	2	d	2	m	0	m	9	y	2	y	0	y	1	y	1			
<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></td><td>Steinar Þór Guðgeirsson Resolution Committee of Kaupthing Bank hf.</td><td></td></tr></table>	Signature		Steinar Þór Guðgeirsson Resolution Committee of Kaupthing Bank hf.														
Signature		Steinar Þór Guðgeirsson Resolution Committee of Kaupthing Bank hf.																
	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 **Paula Lejbowicz**

Company name **Kaupthing hf**

Address **43-44 New Bond St**

**4th Floor**

Post town **London**

County/Region

Postcode **W 1 S 2 S A**

Country **England**

DX

Telephone **0203 056 4986**

## 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

## 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

## 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)**