

OS CH03

Change of details of a director of an overseas company



Companies House

☒ **What this form is for**
You may use this form to change
the details of an individual who is
a director of an overseas company

☐ **What this form is NOT for**
You cannot use this form
the details of a corporate
To do this, please use form
'Change of details of a corporate
director of an overseas company'

TUESDAY



A08 *A4A5T5PL* 23/06/2015 #246
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 1 2 3 3

Company name in full
or alternative name as
registered in the UK ~~International Copyright Enterprise Services AB~~ (ICE Services AB)

→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register^①

Date of birth * ② d 2 d 9 m 1 m 1 y 1 y 9 y 5 y 4

Title *

Full forename(s) Wanda

Surname Goldwag

① **Current details**
This information is used to identify
your details on the public record
② This is voluntary information and if
completed it will be placed on the
public record

3 Date of change of details

Date of change of
details d 0 d 1 m 0 m 6 y 2 y 0 y 1 y 5

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

4 Change of name details

Please enter your new name

Title *

Full forename(s)

Surname

5 Change of service address^①

Building name/number

Street

Post town

County/Region

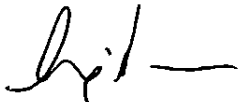
Postcode

Country

① **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
Please complete Section 5a if your
usual residential address
has changed

OS CH03

Change of details of a director of an overseas company

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Authority of director	
	Is there a change in authority? → Yes Complete the sections below → No Go to Section 8 (UK establishments)	❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below ❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	Please enter the extent of your authority as director Please tick one box <input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Must act jointly with one of the below mentioned directors Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly	One of the following directors Robert John Aschcroft, Kjell-Åke Hamrén, Karsten Dyhrberg Nielsen, Craig Stuart Nunn, Charlotte von Sydow, Neil Jones	
8	UK establishments	
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	
	UK establishment name	Registration number
	International Copyright Enterprise Services AB	F C 0 3 1 2 3 3
	(ICE Services AB)	
9	Signature	
	I am signing this form on behalf of the overseas company	
Signature	Signature X  X	
	This form may be signed by <u>Craig Nunn, CEO</u> Director, Secretary, Permanent representative	