

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 to change
the details of a company.
To do this, please use
'Change of details of a
director of an overseas company'

TUESDAY



A08

A4A5T5Q1

23/06/2015

#248

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)**

→ Filling 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 0 d 4 m 0 m 4 y 1 y 9 y 6 y 6**

Title *

Full forename(s) **Robert John**

Surname **Aschcroft**

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 4**

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

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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)

Extent of authority

Please enter the extent of your authority as director Please tick one box

☒ Limited ❶

☐ 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

☐ Alone

☒ Jointly ❷

If applicable, name(s)
of person(s) with
whom you are acting
jointly

One of the following directors Wanda Goldwag, Kjell-Ake Hamren

Craig Stuart Nunn, Karsten Dyhrberg Nielsen,

Charlotte von Sydow, Neil Jones

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

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)

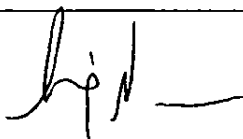
9 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X



X

This form may be signed by Craig Nunn, CEO
Director, Secretary, Permanent representative