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**
You cannot use this form the details of a corporate To do this, please use for 'Change of details of a c director of an overseas c

FRIDAY

A4CAT3K0

A10   24/07/2015   #113
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	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 ❶

Date of birth * ❷	d 0 d 7 m 0 m 5 y 1 y 9 y 6 y 9
Title *	
Full forename(s)	Craig Stuart
Surname	Nunn

❶ **Current details**
This information is used to identify your details on the public record

❷ 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 ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ **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
Extent of authority	Please enter the extent of your authority as director Please tick one box ☑ Limited ❶ ☐ Unlimited	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
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 Robert John Aschcroft, Kjell-Åke Hamrén, Karsten Dyhrberg Nielsen, Wanda Goldwag, 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

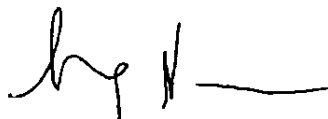| UK establishment name	Registration number							
ICE Services AB	F	C	0	3	1	2	3	3

9 Signature

	I am signing this form on behalf of the overseas company
Signature	Signature X _signature_ X
	This form may be signed by *Craig Nunn, CEO* Director, Secretary, Permanent representative