In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **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 fo You cannot use this form to the details of an overseas of To do this, please use form ( 'Return by an overseas company details



01/03/2018 COMPANIES HOUSE #230

	•	
1	Overseas company details	
Company number	F C 0 3 1 4 2 6	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full or alternative name as registered in the UK	ABERDEEN HOTEL LIMITED	
		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 6 4 9 3	• Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	ABERDEEN HOTEL LIMITED	
	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.	
3	Change of address of UK establishment	
Building name/number	4TH FLOOR, 45	
Street	MONMOUTH STREET	
Post town	LONDON	
ounty/Region		
	W  C  2  H    9  D  G	
	Please enter the date of change of address.	
Date of change of address	d 1 d 6 0 2 72 70 71 8	
1	Change in nature of business	
	Please describe the new business activities.	
lusiness activities		
Pate of change in lature of business	d d m m y y y y	

## **OS** CH01 Return by a UK establishment of an overseas company for change of details Change of name of the UK establishment New name Date of change of name of the UK establishment Signature I am signing this form on behalf of the overseas company. Signature Signature X X This form may be signed by: Director, Secretary, Permanent representative.

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	₩ Where to send	
Contact name Levecca (ox Company name FIRST NAMES GLOBAL LIMITED	You may return this form to any Companies Hous address:	
	England and Wales: The Registrar of Companies, Companies House,	
Address 4TH FLOOR, 45 MONMOUTH STREET	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Post fown LONDON County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode W C 2 H 9 D G	or LP - 4 Edinburgh 2 (Legal Post).  Northern Ireland:	
DX UK	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
Telephone 0207 257 2776	DX 481 N.R. 8elfast 1.	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companleshouse.gov.uk	
Please make sure you have remembered the		
following:  The company name and number as registered	This form is available in an	
in the UK match the information held on the	alternative format. Please visit the	
public Register.  Tou have given the UK establishment details.	forms page on the website at	
<ul> <li>□ You have entered the relevant change of details.</li> <li>□ A new address must be a physical location.</li> <li>It cannot be a PO Box number (unless part of a full</li> </ul>	www.companieshouse.gov.uk	
address), DX or LP (Legal Post in Scotland) number.  You have signed the form.		
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