

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 corporate director.
To do this, please use form
'Change of details of a corporate
director of an overseas company'.

FRIDAY



A25 *A7ZURTCO* #36
22/02/2019
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 1 5 9 5

Company name in full
or alternative name as
registered in the UK Shift Project Ltd.

→ 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

Month/year of birth* X X m0 m9 y1 y9 y6 y9

Title* Ms.

Full forename(s) Caroline

Surname Rees

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 d0 d1 m0 m7 y2 y0 y1 y8

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^②

Building name/number 250

Street W 57th Street

Suite 2232

Post town New York

County/Region NY

Postcode 1 0 1 0 7

Country USA

② 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

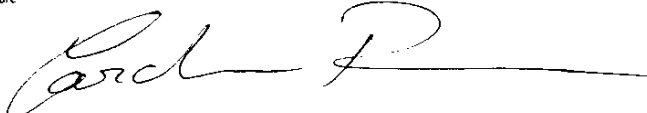
	<p>Is there a change in authority?</p> <p>→ Yes Complete the sections below.</p> <p>→ No Go to Section 8 (UK establishments).</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>❷ If you have 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.</p>
Extent of authority	<p>Please enter the extent of your authority as director. Please tick one box.</p> <p><input type="checkbox"/> Limited ❶</p> <p><input type="checkbox"/> Unlimited</p>	
Description of limited authority, if applicable	<p></p> <p></p>	
	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	

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							

9 Signature

	<p>I am signing this form on behalf of the overseas company.</p>	
Signature	<p>Signature</p> <p>X  X</p>	
	<p>This form may be signed by: Director, Secretary, Permanent representative.</p>	