

# 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 OS CH01  
'Change of details of a corporate  
director of an overseas company'.

FRIDAY



A25 \*A7ZURTC8\* 22/02/2019 #34  
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<sup>①</sup>

Month/year of birth\* X X m1 m2 y1 y9 y7 y8

Title\* Ms.

Full forename(s) Rachel

Surname Davis

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<sup>②</sup>

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.

## OS CH03

### Change of details of a director of an overseas company

#### 6 Change of other details

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| Change of Country/<br>State of residence |  |
| Change of nationality                    |  |
| Change of business<br>occupation         |  |

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#### 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.

☐ Limited ❶

☐ Unlimited

Description of limited  
authority, if applicable

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

#### 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

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#### 9 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.