

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

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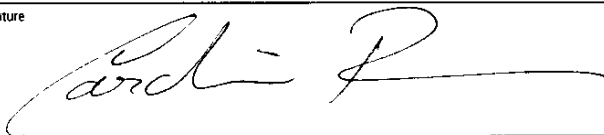


A25 *A7ZURTF* #48
22/02/2019
COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 3 1 5 9 5	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	Shift Project Ltd.	
2	Director's current details on the Register¹	
Month/year of birth*	X X m1 m0 y1 y9 y4 y4	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.
Title*	Mr.	
Full forename(s)	John	
Surname	Ruggie	
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 address²	
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	
	3 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. <input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited		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.
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input type="checkbox"/> 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
9		Signature	
		I am signing this form on behalf of the overseas company.	
Signature	<div>Signature</div> <div>X  X</div>		
	This form may be signed by: Director, Secretary, Permanent representative.		