

# OS CH01

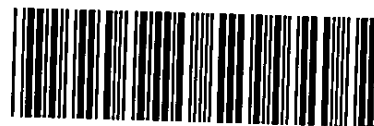
## Return by a UK establishment of an overseas company for change of details



Companies House

☒ **What this form is for**  
You may use this form to change  
the details of a UK establishment

☐ **What this form is for**  
You cannot use this  
the details of an overseas company  
To do this, please use form OS CH02  
Return by an overseas company for  
a change of company details



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04/01/2017  
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### 1 Overseas company details

Company number **F C 0 3 2 0 9 5**

Company name in full  
or alternative name as  
registered in the UK **BILFINGER DURO DAKOVIC MONTAZA LTD**

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.

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 7 1 6 5**

UK establishment  
name in full **BILFINGER DURO DAKOVIC MONTAZA LTD**

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

① Please enter the UK  
establishment number and name to  
which these changes relate

### 3 Change of address of UK establishment

Building name/number

Street

Post town

County/Region

Postcode

Please enter the date of change of address.

Date of change of  
address **d d m m y y y y**

### 4 Change in nature of business




Please describe the new business activities.

Business activities

Date of change in  
nature of business **d d m m y y y y**

**OS CH01**

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<b>5</b>	<b>Change of name of the UK establishment</b>																	
New name	DURO DAKOVIC MONTAZA LTD																	
Date of change of name of the UK establishment	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>6</td></tr></table>	d	0	d	9	m	1	m	2	y	2	y	0	y	1	y	6	
d	0	d	9	m	1	m	2	y	2	y	0	y	1	y	6			
<b>6</b>	<b>Signature</b>																	
	I am signing this form on behalf of the overseas company																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X											
Signature																		
X		X																
	This form may be signed by Director, Secretary, Permanent representative																	

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## Presenter 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 visible to searchers of the public record.

Contact name

Company name **Macalvins Limited**

Address **7 St John's Road**

Post town **Harrow**

County/Region **Middlesex**

Postcode **H A 1 2 E Y**

Country **United Kingdom**

DX

Telephone



## Important information

Please note that all information on this form will appear on the public record.



## Where to send

You may return this form to any Companies House address.

### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

### Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

### Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have given the UK establishment details.
- ☐ You have entered the relevant change of details
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)