

OS CH09

Change of details by an overseas company for a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



Companies House

☒ **What this form is for**
You may use this form to change
the details of a person authorised
to accept service of documents on
behalf of the company in respect
of a UK establishment

☒ **What this form is NOT for**
You cannot use this form to
changes to any other company
details



A17 *A59RVLD* #9
23/06/2016
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 2 5 0 2

Company name in full
or alternative name as
registered in the UK 33 HYDE PARK GATE LIMITED

Filling 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 B R 0 1 7 5 7 7

UK establishment
name in full 33 HYDE PARK GATE LIMITED

3 Current details on the Register of person authorised

Title * MR

Full forename(s) RICHARD PAUL

Surnames SHARE

Current details
This information is used to identify
your details on the public record

4 Date of change of details

Date of change of
details 2 0 0 6 2 0 1 6

Please complete the appropriate sections to indicate which of your details
have changed

5 Change of name details

Title *

Full forename(s)

Surname

Please enter your new name

6 Change of service address

Building name/number 3RD FLOOR

Street 39 SLOANE STREET

Post town LONDON

County/Region

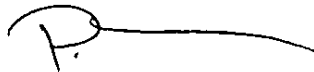
Postcode S W 1 X 9 L P

Country

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

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7	Signature I am signing this form on behalf of the overseas company	
Signature	<div data-bbox="339 439 400 456">Signature</div> <div data-bbox="339 465 375 510">X</div> <div data-bbox="778 477 1093 548"></div> <div data-bbox="1098 465 1129 510">X</div> <div data-bbox="339 573 782 633">This form may be signed by Director, Secretary, Permanent representative</div> <div data-bbox="802 573 1066 654">Authorised Signatory For COSIGN LIMITED Corporate Secretary</div>	

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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 **DANIELLE BURTENSHAW**

Company name **INTERTRUST**

Address **PO BOX 119**

MARTELLO COURT

ADMIRAL PARK

Post town **ST PETER PORT**

County/Region

Postcode

G	Y	1		3	H	B
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Country **GUERNSEY**

DX

Telephone **01481 211206**



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 completed Section 2
- ☐ You have completed the current details of the person authorised in Section 3
- ☐ You have completed in Section 4 the date of change of 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 or email 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