In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH09



Companies House

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

✓ 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 P You cannot use this the changes to any other details.



*A6XA1Y5N" A18 09/01/2018 COMPANIES HOUSE

#190

1	Overseas company details		
Company number	F C 0 3 3 8 9 6	Filling in this form Please complete in typescript or in	
Company name in full or alternative name as	Ryans & Company, LLC	bold black capitals.	
registered in the UK		All fields are mandatory unless specified or indicated by *	
2	UK establishment details		
UK establishment number	B R 0 1 8 9 8 4		
UK establishment name in full	Ryans & Company LLC	_	
3	Current details on the Register of person authorised •		
Title *	Mr	• Current details	
Full forename(s)	James Patrick	 This information is used to identify your details on the public record. 	
Surnames	Ryans	· -	
4	Date of change of details		
Date of change of details	d 0 d 2 m 0 m 1 y 2 y 0 y 1 y 8		
uctaiis	Please complete the appropriate sections to indicate which of your details have changed.		
5	Change of name details •		
Title *		Please enter your new name.	
Full forename(s)		_	
Surname		_	
6	Change of service address [©]		
Building name/number	c/o Buzzacott LLP	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street	130 Wood Street		
Post town	London	If you provide your residential	
County/Region	 address here it will appear on the public record. 		
Postcode	ECV6DL		
Country	United Kingdom	~ _	

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7	Signature	<u></u>
	I am signing this form on behalf of the overseas company.	
Signature	Signature X John	×
	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 **Buzzacott LLP** Address 130 Wood Street London County/Region Postcode EC 2 D United Kingdom DX 020 7556 1200

✓ 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.

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.

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