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

# **OS** CH03

# Change of details of a director of an overseas company



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. X What this form is NOT You cannot use this form the details of a corporate To do this, please use form 'Change of details of a co director of an overseas co



14/04/2023

**COMPANIES HOUSE** 

Overseas company details  Company number  F C 0 3 5 5 1 1  Company name in full arrive name are gistered in the UK  Director's current details on the Register  Month/year of birth*  Title*  Mr  Full forename(s)  Surname  Shaw  Date of change of details  Date of change of details  Please complete the appropriate sections to indicate which of your details have changed.  Change of name details  Please enter your new name.  Title*  Change of service address   Building name/number  Street  CHERRYWOOD BUSINESS PARK  LOUGHLINSTOWN  Post town  County/Region  Please complete fit will appea address here it will appea address here it will appea address here it will appea public record.  Please complete of the provide your reside address here it will appea address here it will appea address here it will appea public record.  Please complete sections  Post town  County/Region  Please complete sections  Please complete sections  Please complete sections  Filling in this form Please complete intypess bold black capitals.  All fields are mandatory.  All fields are mandatory											_	_			_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_		_				_	_	_	_	_	_	_	_	_	_	_	_	_	_	_						_	_	_	_	_	_	_	_	_	_	_	_	_	_	_				-	_	_	_	-	_	_	-	-	-	-			_								_					-	-	-					_	_	_	_		_	_				
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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).		of pro lim	your ovide nited	autho a brie autho	rity is If desc rity in	d that limited ription the bo	d, plea: of the x belo	se e w.
Extent of authority	Please enter the extent of your authority as director. Please tick one box.  ☐ Limited   ☐ Unlimited		no joi th	t auth ntly, p e pers	norise please son(s)	d to a	d that ct alon the na whom elow.	e but ( ime(s)	only of
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box.								
If applicable, name(s) of person(s) with whom you are acting jointly		_							
8	UK establishments		1						_
_	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	Regi	strat	ion n	umb	er			
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9	Signature		ļ		<u> </u>	<u> </u>			
	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:								

### **OS** CH03

**Presenter information** 

Change of details of a director of an overseas company

# 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. **RONAN MARTIN AVIVA INSURANCE IRELAND DAC BUILDING 12 CHERRYWOOD BUSINESS PARK** LOUGHLINSTOWN Post town CO DUBLIN County/Region Postcode **IRELAND** DX Telephone 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 in Section 3 the date of change of details.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.You have completed Section 8, if applicable.

☐ You have signed the form.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

## ✓ 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.

### **Higher protection**

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse