



Form CC8C/08

Notification of changes to a consumer credit licence

held by a partnership, company or other organisation

When to use this form

Use this form if you want to tell us about a change to:

- ✓ the address of your main place of business in the UK
- ✓ your correspondence address
- ✓ your registered office
- ✓ the address of the person authorised to receive documents in the UK
– for businesses based overseas only
- ✓ the partners in a partnership
- ✓ the members of a limited liability partnership
- ✓ the directors or company secretary in a company
- ✓ the people involved in the running of the organisation.

You must tell us about any of these changes within 21 days of the change. It is an offence not to do this.

Licence number

Who can use this form?

- ✓ Partnership
- ✓ Company
- ✓ Charity
- ✓ Friendly society
- ✓ Trade union
- ✓ Building society
- ✓ Professional/trade organisation

X Sole trader

Helpline 020 7211 8608

Open 9am to 5pm, Monday to Friday.

Office use only

Date stamp

Who can fill in and sign this form?

This depends on the type of organisation that holds the licence.

Type of organisation	Permitted individuals
Limited liability partnership	A member of the partnership*
Other partnership	A partner in the partnership*
Company	A director of the company or its company secretary*
Charity, building society, friendly society, trade union or other organisation	An individual involved in the running of the organisation*
Organisation based overseas	The person authorised to receive documents in the UK, or the appropriate person given in this table for the type of organisation that is applying

***Authorisation letters from permitted individuals**

Permitted individuals can authorise another person to fill in the form on their behalf. The permitted individual must give the person who fills in the form an authorisation letter.

The individual who signs the form is responsible for making sure it is accurate and complete. It is an offence to knowingly or recklessly give false or misleading information.

Changes to an address or the people involved in the running of an organisation are free

You do not need to send any payment with this form.

What to do now

- Fill in the form in black ink. Write clearly in CAPITAL LETTERS.
- Use the extra space provided in question 17 if you need more space to answer any of the questions.

Data protection

The OFT will use the information you supply for the purposes of making changes to your consumer credit licence. It may also obtain information it considers relevant from other sources (for example, other regulatory, enforcement or public authorities, including the courts and the police). While the Data Protection Act 1998 and section 237 of the Enterprise Act 2002 restrict disclosure of such information, they also allow disclosure for a number of purposes without your further consent. For example, the OFT may use the information in connection with enforcement or regulatory action it takes under its own powers or may refer the information to other government departments or regulatory, enforcement or public authorities in connection with the exercise of their functions.

About your consumer credit licence

The information we ask for in section A is to help us confirm details about your licence and establish your identity.

This information is shown on the Consumer Credit Licensing Public Register. The register holds information on applications for licences and existing licences. It is available for anyone to check.

Licence details

1 What is your licence number?

This is printed on your licence in the top right corner.

2 What is the name of the licence holder as it is shown on the licence?

This is printed on your licence in the top left corner.

About the details you want to change

The information we ask for in section B is about the details you want to change.

The new information you give us will be shown on the Consumer Credit Licensing Public Register. The register holds information on applications for licences and existing licences. It is available for anyone to check.

Changes to addresses

3 Do you want to make a change to an address?

No Go to question 4

Yes

Please tick the address or addresses you want to change and give the details we ask for.

Registered office address

Building name	
Number	Road
District/village	
Town/city	
County	Postcode
Country	

Main place of business

This can be in the UK or overseas. It must not be a PO box number, accommodation address or correspondence address.

Building name	
Number	Road
District/village	
Town/city	
County	Postcode
Country	

Correspondence address

We will normally write to you at your main place of business. We will write to you at your correspondence address if you give one.

Building name	
Number	Road
District/village	
Town/city	
County	Postcode
Country	

3 continued

 Person authorised to receive documents in the UK*for businesses based overseas only**If your main place of business is overseas, you must give details of a person in the UK who is authorised to receive documents on your behalf.***Person authorised to receive documents in the UK**

Title	Surname
Other names in full	
Date of birth	/ /
Building name	
Number	Road
District/village	
Town/city	
County	Postcode

Your application may be delayed if you do not give the correct postcode

Changes to people

4 Do you want to tell us about changes to the people in your organisation?

No Go to question 5

Yes

What changes do you want to make? Please tick the appropriate boxes and give details of the people you are adding or removing.

· **Limited liability partnership**

Add new members please give details below – if a member is a limited company or limited liability partnership, give their details in the boxes at the bottom of page 7

Remove members who have left please give details below – if a member is a limited company or limited liability partnership, give their details in the boxes at the bottom of page 7

· **Company**

Add new directors or company secretary please give details below – if a company director or company secretary is a limited company or limited liability partnership, give their details in the boxes at the bottom of page 7

Remove directors or company secretary please give details below – if a company director or company secretary is a limited company or limited liability partnership, give their details in the boxes at the bottom of page 7

· **Partnership**

Add new partners please give details below

Remove partners who have left please give details below

· **Other organisation**

Add people who run the organisation please give details below

Remove people who run the organisation please give details below

Individual 1

Add **Remove**

Surname

Other names in full

Position

Date of birth / /

Individual 2

Add **Remove**

Surname

Other names in full

Position

Date of birth / /

Individual 3

Add **Remove**

Surname

Other names in full

Position

Date of birth / /

Use question 17 if you need more space.

4 continued

Individual 4

Add Remove

Surname

 Other names in full

 Position

 Date of birth / /

Individual 5

Add Remove

Surname

 Other names in full

 Position

 Date of birth / /

Individual 6

Add Remove

Surname

 Other names in full

 Position

 Date of birth / /

Use question 17 if you need more space.

Organisation 1

Add Remove

Company/partnership name

 Registration number

 Position

Organisation 2

Add Remove

Company/partnership name

 Registration number

 Position

Organisation 3

Add Remove

Company/partnership name

 Registration number

 Position

Use question 17 if you need more space.

About the new people you have added

The information we ask for in section C is about any new people you have added in section B.

We need the information we ask for in section C to help us decide if your organisation is still fit to hold a consumer credit licence. It will not be shown in the Consumer Credit Licensing Public Register and will not be available to members of the public, unless:

- the application is refused or only granted in terms different to those applied for (or only granted on provision to the OFT of relevant undertakings); or
- any licence granted is later suspended, revoked or compulsorily varied or its renewal is refused.

In those circumstances, the information may be shown in the Public Register and available to the public.

The information may also be disclosed in accordance with the data protection statement at the beginning of this form.

New people

- 5** Have you added any new people in question 4?
- No** Go to question 17
- Yes** Go to question 6

*** Question 6 is for partnerships that are not limited liability partnerships.**

If your organisation is not a partnership, or is a limited liability partnership, go to question 7

Home addresses

- 6** What are the home address details of the partners you have told us you want to add?

Partner 1

Name			
Building name			
Number		Road	
District/village			
Town/city			
County		Postcode	
Country			

Partner 2

Name			
Building name			
Number		Road	
District/village			
Town/city			
County		Postcode	
Country			

Use question 17 if you need more space.

7 Has any individual you have told us you want to add ever used a different personal name?

This includes:

- a surname before marriage
- a name changed by deed poll or statutory declaration
- an assumed name used now
- an assumed name used in the past.

No Go to question 8

Yes Please give details

Present surname

Present other names in full

Previous surname

Previous other names in full

Why do they now use a different name?

.....

.....

.....

.....

.....

.....

.....

.....



Use question 17 if you need more space.

If they have changed their name by deed poll, please send a photocopy of the deed poll certificate.

8 Has any individual or organisation you have told us you want to add ever held or applied for any other consumer credit licences?

This includes if they:

- currently hold a licence
- have ever held a licence
- have ever applied for a licence
- have recently applied for a licence and are waiting to hear from us.

If anyone we have asked you to tell us about was or is a partner in a partnership or a director or controller of a company that applied for a licence, tick yes.

You must tell us about **all** applications made or licences held.

No Go to question 9

Yes Please give details of all the licences they have held or applied for.

Individual/organisation 1

Name of individual/organisation

Consumer credit licence or application number *if known*

Individual/organisation 2

Name of individual/organisation

Consumer credit licence or application number *if known*

Individual/organisation 3

Name of individual/organisation

Consumer credit licence or application number *if known*

Use question 17 if you need more space.

9 Is any individual you have told us you want to add an undischarged bankrupt, or have you or they been declared bankrupt in the last five years?

If an administration order has been applied for, please tick yes.

In Scotland, bankruptcy is referred to as having your estate sequestrated.

For more information about any of the terms used in questions 9 to 12, please contact the appropriate body below.

England and Wales
The Insolvency Service
020 7291 6895
www.insolvency.gov.uk

Scotland
Accountant in Bankruptcy
0845 762 6171
www.aib.gov.uk

Northern Ireland
Insolvency Service of Northern Ireland
028 9025 1441
www.detini.gov.uk

- No** Go to question 10
- Yes** Please give details

Surname

Other names in full

Date of bankruptcy

 / /

What date was the bankruptcy order discharged?

If the bankruptcy has not yet been discharged, give the date when it will be discharged.

 / /


Please send a photocopy of the Certificate of Discharge if the order has been discharged.

Has a bankruptcy restrictions order been made?

- No
- Yes



Please send a photocopy of the restrictions order.

10 In the last ten years, has any individual you have told us you want to add been a member of a limited liability partnership or been a director, company secretary or controller of a company that has:

- gone into administration
- gone into voluntary or compulsory liquidation
- been the subject of a winding up order
- gone into administrative receivership?



- No** Go to question 11
- Yes** Please give details and send a photocopy of the statement of affairs and liquidator's report for each case.

Individual 1

Name of individual

Name of partnership or company in liquidation

Date of administration, liquidation, winding up or receivership

 / /

Individual 2

Name of individual

Name of partnership or company in liquidation

Date of administration, liquidation, winding up or receivership

 / /

Use question 17 if you need more space.

11 In the last ten years, has any **organisation** you have told us you want to add:



No Go to question 12

Yes For each case, please send a copy of the liquidator's report and full statement of affairs with the list of all creditors.

- gone into administration
- gone into voluntary or compulsory liquidation
- been the subject of a winding up order
- gone into administrative receivership?

For more information about any of the terms used in questions 9 to 12, please contact the appropriate body below.

England and Wales

The Insolvency Service
020 7291 6895
www.insolvency.gov.uk

Scotland

Accountant in Bankruptcy
0845 762 6171
www.aib.gov.uk

Northern Ireland

Insolvency Service
of Northern Ireland
028 9025 1441
www.detini.gov.uk

Organisation 1

Name of partnership or company in liquidation

Date of administration, liquidation, winding up or receivership

Organisation 2

Name of partnership or company in liquidation

Date of administration, liquidation, winding up or receivership

Use question 17 if you need more space.

12 Has any individual you have told us you want to add ever been disqualified under the **Company Directors Disqualification Act 1986**?



No Go to question 13

Yes Please give details and send a photocopy of the court order relating to the disqualification.

This includes disqualifications:

- as a director of a company
- as a member of a limited liability partnership.

Individual 1

Surname

Other names in full

Date of disqualification

Period of disqualification

Individual 2

Surname

Other names in full

Date of disqualification

Period of disqualification

13 Has any individual or organisation you have told us you want to add ever:

- been disciplined by a professional organisation or trade association
- been refused membership by a professional organisation or trade association
- been a member of a partnership that has been disciplined by a professional organisation or trade association
- been a director, secretary or controller of a company that has been disciplined by a professional organisation or trade association?

Examples of the sort of organisations and associations we need to know about are:

- National Association of Estate Agents
- Law Society
- Finance and Leasing Association

- No** Go to question 14
- Yes** Please give details

Name of individual or organisation

Name of professional organisation or trade association

Date of action/refusal

Penalty that was imposed/reason for refusal

Use question 17 if you need more space.

Other details

Use question 17 if you need more space.

14 (a) Has any individual or organisation you have told us you want to add:

- had a county court judgment made against them in the last five years
- been a member of a limited liability partnership or other partnership that has had a county court judgment made against it in the last five years
- been a director, company secretary or controller of a company that has had a county court judgment made against it in the last five years?

(b) Has an order been made under section 140B of the Consumer Credit Act 1974 (unfair relationships) against any of those referred to in (a) above or in connection with any credit agreement under which they are or were the creditor?

In Scotland, judgments are called decrees and are made by the Sheriff courts.

No Go to question 15

Yes Please give details

Individual/organisation 1

Name of individual or organisation

Number of judgments or orders against them?

Individual/organisation 2

Name of individual or organisation

Number of judgments or orders against them?

Individual/organisation 3

Name of individual or organisation

Number of judgments or orders against them?

Individual/organisation 4

Name of individual or organisation

Number of judgments or orders against them?



Please send a photocopy of each judgment and the certificate of satisfaction if the debt has been paid. For orders under section 140B, please send a photocopy of the order. If a copy is not available, please provide details of the judgment or order.

Use question 17 if you need more space.

15 Is your organisation, or any individual or organisation you have told us you want to add authorised or approved by the Financial Services Authority in accordance with the Financial Services and Markets Act 2000, or have they ever:

- been refused authorisation or approval
- had authorisation or approval revoked?

- No** Go to question 16
- Yes** Please give details

Name of individual or organisation

FSA reference number

Please tick appropriate box and give the dates we ask for

Currently authorised
Effective date of authorisation

Currently approved
Effective date of approval

Authorisation refused
Date of refusal



Please send a photocopy of the Final Notice.

Approval refused
Date of refusal



Please send a photocopy of the Final Notice.

Authorisation revoked
Effective date of authorisation

Date of revocation



Please send a photocopy of the Decision Notice.

Approval revoked
Effective date of approval

Date of revocation



Please send a photocopy of the Decision Notice.

Criminal convictions

16 Has any individual or organisation you have told us you want to add ever been:

- convicted of any offence
- a member or partner of a limited liability partnership or other partnership that has been convicted of an offence
- a director, secretary or controller of a company that has been convicted of an offence?

We do not need to know about:

- companies that were convicted more than ten years ago
- convictions that are spent under the Rehabilitation of Offenders Act.

You must tell us about all convictions. You must also tell us about any conditional or absolute discharges (or admonishments in Scotland) which are not spent. You may be committing a criminal offence if you fail to do so.

The law about spent convictions is complex. You are responsible for checking whether or not convictions are spent and for declaring all current convictions. If you are unsure about any convictions, you should seek legal advice or tell us about them anyway.

- No** Go to question 17
- Yes** Please give details

Individual/organisation 1

Name of individual or organisation

Date of conviction

Name of court

Offence

Fine or sentence imposed

Other details

Use question 17 if you need more space.

Individual/organisation 2

Name of individual or organisation

Date of conviction

Name of court

Offence

Fine or sentence imposed

Other details

Use question 17 if you need more space.

Declaration

You are responsible for making sure all the information you have given on this form is accurate and complete. Please make sure you have read and understood all of the form before you sign the declaration.

I understand that:

- It is an offence to knowingly or recklessly give any false or misleading information to the Office of Fair Trading.
- If I give false or misleading information:
 - This licence may be revoked
 - I might be prosecuted.
- The Office of Fair Trading will not accept the form if any of the questions in it have been amended or have not been answered.
- I am responsible for all of the information that I have given on this form, including information about other people.
- The information that I have given in sections A and B will appear on the Consumer Credit Licensing Public Register.
- Anyone named in this form who needs to be authorised under any Acts of Parliament has the required authorisation. Examples of these Acts include:
 - Banking Act 1987
 - Business Names Act 1985
 - Financial Services and Markets Act 2000
 - Insurance Brokers (Registration) Act 1977.
- The Office of Fair Trading may review the licence holder's fitness to hold a consumer credit licence if new information comes to light which calls the licence holder's fitness into question.

I confirm that:

- I have answered every question as fully as possible. I have included all relevant details. Where necessary, I have continued my answers in question 17 or on a separate piece of paper, which is attached to this form.
- The information I have given is true and complete.
- I will provide any further information that the Office of Fair Trading requests.

Name

Signature

Date

Daytime phone number

Position in organisation

- Member of a limited liability partnership set up under the Limited Liability Partnerships Act 2000
- Partner in any other partnership
- Company director or company secretary
- Person authorised to accept documents in the UK for an organisation based abroad
- Board member or individual involved in the running of a charity, building society, friendly society, trade union or other organisation
- Other



Please give details of your relationship to the licence holder and provide a letter from an individual in one of the positions above authorising you to sign this form.

Turn to the next page for details of what to do next.

Check you have sent photocopies of all your documents



What to do next

- 1** Check that you have answered all the questions.
- 2** Check that you have included photocopies of any documents we have asked you to send us.

Please tick the documents you have sent, so we can check they reach us.

- Deed poll certificate – *question 7*
- Certificate of Discharge – *question 9*
- Bankruptcy restrictions order – *question 9*
- Statements of affairs and liquidators' reports – *question 10*
- Statements of affairs and liquidators' reports – *question 11*
- Court orders – *question 12*
- County court judgments or court orders – *question 14*
- Notice issued by the FSA – *question 15*

- 3** If you have filled in the form on behalf of the licence holder, check that you have included a letter of authorisation from them.



- Letter of authorisation – *if you have filled in the form on behalf of the licence holder*

- 4** Send the form and all the other documents to us at:

Consumer Credit Licensing
PO Box 62691
London
EC4P 4UW

What happens next?

We will note the changes that you have told us about in our records. We will write to tell you when we have made the changes to the Consumer Credit Licensing Public Register.

We will write to you if we need any more information.

As we do not need to make any changes to your licence we will not send you a new one. You can continue to trade as normal.

If you have any queries about your notification, please call us on 020 7211 8608, between 9am and 5pm, Monday to Friday.

Published by the Office of Fair Trading
Printed in the UK on at least
50% recycled paper

Product code OFT728
Edition 12/2007

© Crown copyright 2005