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

## **OS** AP05



Appointment by an overseas company of a person | Companies House authorised to represent the company as a permanent representative in respect of a **UK** establishment

What this form is for You may use this form to appoint a person authorised to represent the company in respect of the UK establishment

X What this form is NOT You cannot use the form any other appointment

06/02/2015 **COMPANIES HOUSE** 

Overseas company details  Company number  Company number  Company name in full pralternative name as registered in the UK  2 UK establishment details  UK establishment number  Date of appointment of new person authorised  Date of appointment of new person authorised  Please of appointment of new person authorised  Please provide any previous names which have been used for business purposes.  Ontinue in Section 8 if required  Describe address of the person authorised on the public record  Post town  Country Negion  Postode  Country  Described on must also complete the usual residential address here it will appear on the public record on t		Ao	WZ0	
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## **OS** AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment

6	Authority of new person authorised		
	Please enter the extent of your authority as person authorised Please tick one box		If you have indicated that the extent of your authority is limited, please provide a brief description of the
Description of limited authority, if applicable	Limited ● □ Unlimited		Imited authority in the box below  If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of
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7	Signature		
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8	Additional former name(s) (continued from Section 4)	_	
Former name(s) <b>©</b>			Additional former name(s) Use this space to enter any additional names