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

OS AP01

Appointment of director of an overseas company



What this form is for You may use this form to appoint an individual as a director of an overseas company. What this form is NO
You cannot use the fort
a corporate director of
company. To do this, ple
OS APO2 'Appointment
director of an overseas



A12 21/11/2019 COMPANIES HOUSE

IQIDFC* 11/2019 #248

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1 1 7 1 7 1 1 1	County/Region						
County	Postcode	7 5 0 0 2					
County	Country	France					

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5	Director's authority									
	Please enter the extent of your authority as director. Please tick one box.				If you have indicated that the extent of your authority is limited, please					
Extent of authority	☑ Limited •				a brie	ef desc	ription	of th	e	
	☐ Inlimited				limited authority in the box below. If you have indicated that you are					
Description of limited	Limited to authorise certain decisions of the executive board						ct alone the na			
authority, if applicable						with a	whom y elow.	ou a	re	
	□ Alone									
	☑ Jointly •									
If applicable namele)	Regis DUBOURG Diane LERAY									
If applicable, name(s) of person(s) with	Frederic BEDIN Benoit DESVEAUX									
whom you are acting jointly	Michel PRUGUE Thierry ROQUEFEUIL									
	·		<u> </u>							
6	UK establishments									
	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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	one								
	UK establishment name	Regi	stration number							
	SOCIETE POUR L'EXPANSION DES VENTES DES PRODUIT	В	R	0	1	0	5	6	3	
	AGRICOLES ET ALIMENTAIRES (SOPEXA).									
7	Signature			V						
Signature	Signature	X								
	This form may be signed and authorised by: Director, Secretary, Permanent representative.									
8	Additional former name(s) (continued from Section 3)									
ormer name(s) •			Additional former names Use this space to enter any additional names.							

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.						
Contact name	☑ Where to send						
Company Name Company Secretarial Services Officer	You may return this form to any Companies House address:						
Address Dixon Wilson 22 Chancery Lane	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Post town London County/Region Postrode W C 2 A 1 L S Country United Kingdom DX DX51 LDE telephone +44 (0)20 7680 8100 Checklist We may return forms completed incorrectly or with information missing.	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						
Please make sure you have remembered the following:	different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.						
The company name and number as registered in the UK match the information held on the public Register.	<i>i</i> Further information						
 ☐ You have completed the date of appointment. ☐ You have included all former names used for business purposes over the last 20 years. ☐ You have completed the nationality box in Section 3. ☐ You have provided a correct date of birth. ☐ You have provided a business occupation if there is 	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						
one. One. You have provided both the service address and the	alternative format. Please visit the forms page on the website at						
usual residential address. Addresses 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 enclosed a relevant higher protection application if applying for this at the same time as completing this form. You have entered the extent of the director's authority in Section 6. You have completed Section 6, if applicable.	www.gov.uk/companieshouse						
☐ You have signed the form.							