

# OS AP03

## Appointment of secretary of an overseas company

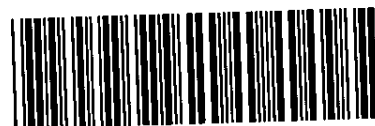


Companies House

✓ **What this form is for**  
You may use this form to appoint  
an individual as a secretary of an  
overseas company.

✗ **What this form is NOT for**  
You cannot use this form for  
appointing a corporate secretary.  
To do this, please use form  
OS AP04 'Appointment of  
secretary of an overseas company'.

THURSDAY



A04

\*A77LWW6Y\*

07/06/2018

#32

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 0 0 3 6

Company name in full  
or alternative name as  
registered in the UK DBS Bank Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of secretary's appointment

Date of appointment d 0 d 5 m 0 m 6 y 2 y 0 y 1 y 8

### 3 New secretary's details

Title\* MS

Full forename(s) CHIA YIN

Surname TEOH

Former name(s) ①

#### ① Former name(s)

Please provide any previous names  
which have been used for business  
purposes in the past 20 years.

Married women do not need to give  
former names unless previously used  
for business purposes.

Continue in Section 8 if required.

### 4 New secretary's service address ②

Please complete the service address below.

Building name/number MARINA BAY FINANCIAL CENTRE

Street 12 MARINA BOULEVARD

#12-00

Post town

County/Region

Postcode 0 1 8 9 8 2

Country SINGAPORE

#### ② Secretary's service address

This is the address that will  
appear on the public record. This  
does not have to be your usual  
residential address.

If you provide your residential  
address here it will appear on the  
public record.

### 5 New secretary's authority

Please enter the extent of your authority as secretary.  
Please tick one box.

Extent of authority  
☐ Limited ③  
☒ Unlimited

Description of limited  
authority, if applicable

③ If you have indicated that the extent  
of your authority is limited, please  
provide a brief description of the  
limited authority in the box below.

## OS AP03

### Appointment of secretary of an overseas company

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone  
☐ Jointly ❶

❶ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

If applicable, name(s) of person(s) with whom you are acting jointly

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 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

Registration number


7

#### Signature

Authorising Signature

Signature

X

*Ilona J. 11.7/12*

X

This form may be signed and authorised by:  
Director, Secretary, Permanent representative.

8

#### Additional former name(s) (continued from Section 3)

Former name(s) ❷


❷ Additional former name(s)  
Use this space to enter any additional names.