

OS AP03

Appointment of secretary of an overseas company

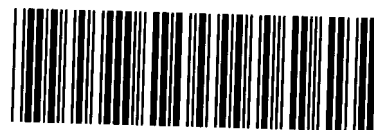


Companies House

✓ 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 if
appointing a corporate secretary.
To do this, please use form
OS AP04 'Appointment of corporate
secretary of an overseas company'.

SATURDAY



A11 *A7KE8AGG*
08/12/2018 #279
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	O	1	3	8	1	4
Company name in full or alternative name as registered in the UK	THE QUARTO GROUP, INC.							

→ 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	7	m	1	m	2	y	2	y	0	y	1	y	8
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3 New secretary's details

Title*	MR
Full forename(s)	MICHAEL PETER
Surname	CLARKE
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	THE OLD BREWERY
Street	6 BLUNDELL STREET
Post town	LONDON
County/Region	
Postcode	N 7 9 B H
Country	UK

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	<input type="checkbox"/> Limited ^③ <input checked="" type="checkbox"/> 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.**

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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

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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.

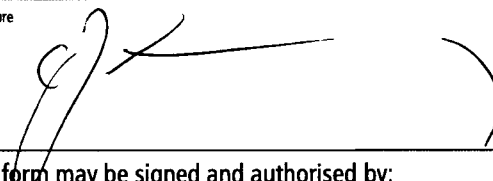
UK establishment name	Registration number							

7

Signature

Authorising Signature

Signature

X  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.