

OS AP07

Appointment by an overseas company of a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



Companies House

☒ **What this form is for**
You may use this form to
appoint a person authorised to
accept service of documents on
behalf of the company

☒ **What this form is NOT for**
You cannot use the form to ap
a person authorised to represe
the company as a permanent
representative To do this, plea
use form OS AP05



A14 03/03/2015 #360
COMPANIES HOUSE

1	Overseas company details	
Company number	FC014702	
Company name in full or alternative name as registered in the UK	BANCO BILBAO VIZCAYA ARGENTARIA, S.A	
<p>→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>		
2	UK establishment details	
UK establishment number	BR001254	
UK establishment name in full	BANCO BILBAO VIZCAYA ARGENTARIA, S.A	
3	Date of appointment of new person authorised	
Date of appointment	27 02 2015	
4	Details of new person authorised	
Title*	MR	
Full forename(s)	PHILIP ANDRE	
Surname	PADDAK	
5	Service address of new person authorised ①	
Building name/number	ONE CANADA SQUARE	
Street	CANARY WHARF	
Post town	LONDON	
County/Region		
Postcode	E14 5AA	
Country	ENGLAND	
<p>① Service address This address must be in the UK and 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</p>		
6	Signature ②	
Signature	<p>Signature</p> <p>X </p>	
<p>② This form may be signed by Director, Secretary, Permanent representative</p>		

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Presenter 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.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have completed the UK establishment details in Section 2
- ☐ You have completed the date of appointment in Section 3
- ☐ You have completed the details of the person authorised in Section 4
- ☐ You have provided the service address in Section 5
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk