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

## **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



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 appoint a person authorised to represent the company as a permanent representative. To do this, please use form OS AP05



RCS 31/05/2011 COMPANIES HOUSE

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1	Overseas company details	
Company number	F C 0 1 8 7 4 5	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	AAR INTERNATIONAL, INC	
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number	B R 0 0 3 0 8 2	
UK establishment name in full	AAR INTERNATIONAL, INC	
3	Date of appointment of new person authorised	
Date of appointment	$\begin{bmatrix} d_2 & d_0 & & \end{bmatrix} \begin{bmatrix} T_0 & T_5 & & \end{bmatrix} \begin{bmatrix} Y_2 & Y_0 & \end{bmatrix} \begin{bmatrix} Y_1 & Y_1 & & \end{bmatrix}$	
4	Details of new person authorised	
Title*		
Full forename(s)	PATRICK FRANCIS	
Surname	AHERNE	
5	Service address of new person authorised •	
Building name/number	WORLD BUSINESS CENTRE ONE	O 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
Street	1206, NEWALL ROAD	
	HEATHROW AIRPORT	
Post town	HOUNSLOW	
County/Region	MIDDLESEX	
Postcode	T W 6 2 R E	
Country	UK	
6	Signature <sup>9</sup>	
Signature	X Robert J Regan X	This form may be signed by Director, Secretary, Permanent representative

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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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name JO-ELLEN KIDDIE	You may return this form to any Companies	
Company name AAR INTERNATIONAL, INC	House address England and Wales The Registrar of Companies, Companies House,	
Address 1100 N WOOD DALE ROAD	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Scotland	
Post town WOOD DALE	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region ILLINOIS Postcode 6 0 1 9 1	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country USA	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,,	
Telephone 630-227-2047	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	i Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following		
☐ The company name and number as registered in the	This form is available in an	
UK match the information held on the public Register  You have completed the UK establishment details in	alternative format. Please visit the	
Section 2	forms page on the website at	
☐ You have completed the date of appointment in Section 3	www.companieshouse.gov.uk	
☐ 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		
	i.	