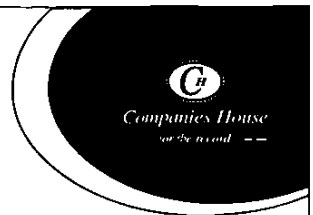


OS AP07

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
You cannot use the form
a person authorised to re-
the company as a perman-
representative To do this,
use form OS AP05

TUESDAY



A04

22/11/2011
COMPANIES HOUSE

373

1	Overseas company details	
Company number		<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
<div style="border: 1px solid black; padding: 2px;">F C 0 2 1 6 2 2</div>		
Company name in full or alternative name as registered in the UK		
<div style="border: 1px solid black; padding: 2px;">ABBOTT INTERNATIONAL LLC</div>		
2	UK establishment details	
UK establishment number		
<div style="border: 1px solid black; padding: 2px;">B R 0 0 4 8 0 9</div>		
UK establishment name in full		
<div style="border: 1px solid black; padding: 2px;">ABBOTT INTERNATIONAL LLC</div>		
3	Date of appointment of new person authorised	
Date of appointment		
<div style="border: 1px solid black; padding: 2px;">3 1 1 0 2 0 1 1</div>		
4	Details of new person authorised	
Title*		
<div style="border: 1px solid black; padding: 2px;">MR</div>		
Full forename(s)		
<div style="border: 1px solid black; padding: 2px;">ADRIAN GRAHAM</div>		
Surname		
<div style="border: 1px solid black; padding: 2px;">CROCKETT</div>		
5	Service address of new person authorised	
Building name/number		<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>
Street		
<div style="border: 1px solid black; padding: 2px;">ABBOTT DIABETES CARE LTD</div>		
<div style="border: 1px solid black; padding: 2px;">RANGE ROAD</div>		
Post town		
<div style="border: 1px solid black; padding: 2px;">WITNEY</div>		
County/Region		
<div style="border: 1px solid black; padding: 2px;">OXON</div>		
Postcode		
<div style="border: 1px solid black; padding: 2px;">OX 2 9 0 7 2</div>		
Country		
<div style="border: 1px solid black; padding: 2px;">UK.</div>		
6	Signature	
Signature		
<div style="border: 1px solid black; padding: 2px;">X </div>		<p>① This form may be signed by Director, Secretary, Permanent representative</p>