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OS AP04

Appointment of corporate secretary of an overseas company



Companies House

TUESDAY



JA39QY48

JNI

27/04/2021

#144

COMPANIES HOUSE

For more guidance visit
www.gov.uk/companieshouse

✓ What this form is for

You may use this form to appoint a corporate body or firm as secretary of an overseas company.

✗ What this form is NOT for

You cannot use this form if you are appointing an individual as a secretary of an overseas company. To do this, please use form OS AP03 'Appointment of secretary of an overseas company.'

1 Overseas company details

Company number F C 0 2 4 7 7 3

Company name in full or alternative name as registered in the UK

ALLIED WORLD ASSURANCE COMPANY (EUROPE) DESIGNATED

ACTIVITY COMPANY

→ 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 corporate secretary's appointment

Date of appointment d₂ d₃ m₀ m₄ y₂ y₀ y₂ y₁

3 Corporate secretary's details ^①

Corporate body/firm name

WILTON SECRETARIAL LIMITED

Building name/number

2

Street

GRAND CANAL SQUARE

Post town

DUBLIN 2

County/Region

Postcode

D 0 2 A 3 4 2

Country

IRELAND

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.

4 Legal details

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

PRIVATE COMPANY LIMITED BY SHARES

Governing law

COMPANIES ACT 2014

If applicable, where the company/firm is registered ^②

IRELAND

If applicable, the registration number

144600

② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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New corporate secretary's authority

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

Extent of authority

- ☐ Limited ①
☒ Unlimited

Description of limited
authority, if applicable

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

- ☐ Alone
☒ Jointly ②

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

SEAN O'RIORDAN

① 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.

② 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.

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							
ALLIED WORLD ASSURANCE COMPANY (EUROPE)	B	R	0	0	7	2	4	9
DESIGNATED ACTIVITY COMPANY								

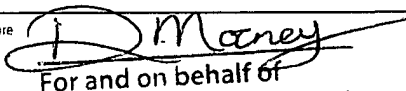
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Signature

Signature

Signature

X


For and on behalf of
Wilton Secretarial Limited
Secretary

X

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

**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	DONNA PARKER				
Company name	TUGHANS				
Address	MARLBOROUGH HOUSE				
	30 VICTORIA STREET				
Post town	BELFAST				
County/Region					
Postcode	B	T	I	3	G G
Country	NORTHERN IRELAND				
DX	433 NR BELFAST 1				
Telephone	02890 553300				

**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 date of appointment.
 - ☐ You have entered the new corporate secretary's address.
 - ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address) or DX number.
 - ☐ You have entered the director's authority in Section 5.
 - ☐ You have completed Section 6, if applicable.
- 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.

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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