

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 for
appointing a corporate secretary.
If you do this, please use form
OS AP04 'Appointment of
secretary of an overseas company'

WEDNESDAY



A44

A3219W80

26/02/2014

#104

COMPANIES HOUSE

1	Overseas company details	
Company number	F C 2 5 5 1 0 /BR10767	Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	National Grid Jersey Investments Limited	
2	Date of secretary's appointment	
Date of appointment	d3 d0 m1 m1 y2 y0 y1 y3	
3	New secretary's details	
Title*	Miss	
Full forename(s)	Heather Maria	
Surname	Rayner	
Former name(s) ^①	Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. Marrned 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	1-3	
Street	Strand	
Post town	London	
County/Region		
Postcode	W C 2 N 5 E H	
Country		
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	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	

28-2-14-27

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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 Miss H Rayner

Company name National Grid plc

Address 1-3 Strand

Post town London

County/Region

Postcode W C 2 N 5 E H

Country United Kingdom

DX

Telephone 020 7004 3229



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 given the new secretary's details
- ☐ You have provided the secretary's service address
- ☐ 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 completed the new secretary'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
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

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	Are you authorised to act alone or jointly? Please tick one box <input checked="" type="checkbox"/> Alone <input type="checkbox"/> 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		

6	UK establishments										
	<p>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</p> <table border="1"><thead><tr><th>UK establishment name</th><th>Registration number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	UK establishment name	Registration number								
UK establishment name	Registration number										

7	Signature	
Authorising Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed and authorised by Director, Secretary, Permanent representative <u>Director</u></p>	

8	Additional former name(s) (continued from Section 3)								
Former name(s) ❷	<table border="1"><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr></table>								❷ Additional former name(s) Use this space to enter any additional names