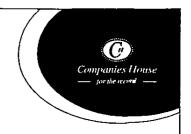
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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



A28 26/06/2012 COMPANIES HOUSE

#297

1	Overseas company details	
Company number	F C 0 2 9 4 9 5	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as registered in the UK	AGROHERNI S COOP LTDA	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number	B R 0 1 4 4 7 7	
UK establishment name in full	AGROHERNI S COOP LTDA	_
3	Date of appointment of new person authorised	
Date of appointment	$\begin{bmatrix} d & & & & & & & & & & & & & & & & & & $	
4	Details of new person authorised	
Title*	Мг	indicate :
Full forename(s)	Anthony James William	_
Surname	Lawman	
5	Service address of new person authorised •	
Building name/number	Ham Farm	• Service address This address must be in the UK and will appear on the public record
Street	Main Road, Bosham	
		This does not have to be your usua residential address.
Post town	Chichester	If you provide your residential
County/Region	West Sussex	address here it will appear on the public record
Postcode	P O 1 8 8 E H	
Country	ENGLAND	_
6	Signature • \	
Signature	Signature X	This form may be signed by Director, Secretary, Permanent representative

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

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 ROTHMAN PANTALL LLP Address PARK 24 ROA-) SOUTH Post town HAVANT County/Region HAMPS HIRE Postcode 0 9 Country UK DX

✓ Checklist

Telephone

We may return forms completed incorrectly or with information missing

01392 482683

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